

AGENDA

2011-2012/AC/5

Audit Committee

Date: October 24, 2011

Time: 1500h

Location: SUB 606

1. Approval of the Agenda
2. Approval of the Minutes
 1. Minutes of October 17, 2011.
3. Announcements
4. Old Business
 1. Review of credit card statements July to August 2011, if available.
5. New Business
 1. Approval of the Augustana Students' Association fee disbursement.
 - i. Review audited financial statements
 - ii. Verify authenticity by phone call
 - iii. Review previous and present budget
 - iv. Q & A
 2. Discussion of the ISSS report.
 3. Approval of the Engineering Students' Society fee disbursement.
 - i. Review audited financial statements
 - ii. Verify authenticity by phone call
 - iii. Review previous and present budget
 - iv. Q & A
6. Discussion Period
7. Confirmation of Next Meeting Date
 - November 7, 2011 at 1500h, SUB 606
8. Adjournment