

# AGENDA

*2011-2012/AC/7*

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## *Audit Committee*

***Date: November 21, 2011***

***Time: 1500h***

***Location: SUB 606***

1. Approval of the Agenda
2. Approval of the Minutes
  1. Minutes of November 7, 2011.
3. Announcements
  1. The chair is resigning from that position.
4. Old Business
  1. Review of credit card statements July to August 2011, if available.
  2. Review of credit card statements August-September 2011, if available.
5. New Business
  1. Approval of the APIRG Disbursement
    - i. Review Audited Financial Statements
    - ii. Verify Authenticity by Phone Call
    - iii. Review previous and present Budget
    - iv. Q & A
  2. Approval of the GSJS Disbursement
    - i. Review Audited Financial Statements
    - ii. Verify Authenticity by Phone Call
    - iii. Review previous and present Budget
    - iv. Q & A
  3. Review of the Engineering Students' Society (ESS) statements.
6. Discussion Period
7. Confirmation of Next Meeting Date

December 5, 2011 at 1500h, SUB 606
8. Adjournment