

*University of Alberta Students' Union*  
**A G E N D A**

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*2012-2013/*

***AUDIT COMMITTEE***

*September 25<sup>th</sup>, 2012  
8PM  
ECHA LI-490*

Called to order at 8:00 PM.

1. Approval of the Agenda.

Hodgson moves to approve the agenda as amended. Motion carried as friendly.

2. Approval of Minutes of September 24<sup>th</sup>.

The date from the meeting minutes were changed.

Hodgson moves to approve the minutes as amended. Motion carried as friendly.

3. Discussion of FA audits

Hodgson/Holt move to move in-Camera. Motion carried 6/0/0.

Mills/Kelly move to move ex-Camera. Motion carried 6/0/0.

1. MILLS/HODGSON move that the Audit Committee mandate the Business Students' Association to submit the results of a professional, impartial, and external audit of their comprehensive financials by December 1st, 2012 as part of their financial reporting requirements to the Audit Committee for their fiscal year ending March 31st, 2012.  
Motion carried 6/0/0

2. MILLS/HODGSON move that the Audit Committee Chair communicate the previous motion to the Business Students' Association  
Motion carried 6/0/0

4. Adjournment.