

AGENDA

2011-2012/AC/9

Audit Committee

Date: January 30, 2012

Time: 1600h

Location: SUB 606

1. Approval of the Agenda
2. Approval of the Minutes
 1. Minutes of January 16, 2012.
3. Announcements
 1. The chair has received a reply from the Peter Ta, Senior Manager of Finance, regarding Audit Committee's request for management to look into Audit Committee's concerns about credit card statements spanning September to December.
4. Old Business
 1. Approval of AUFSJ Disbursement.
 2. Re: credit card statements September to December.
 3. Auditor selection for Students' Union audit.
 4. Approval of BSA Disbursement, if available.
 5. Approval of ESA Disbursement, if available.
1. New Business
 1. Winter Meeting Schedule
2. Discussion Period
3. Confirmation of Next Meeting Date
 - February 13, 2012 @ 3:00PM.
4. Adjournment