

AGENDA

2011-2012/AC/11

Audit Committee

Date: February 13, 2012

Time: 1600h

Location: SUB 606

1. Approval of the Agenda
2. Approval of the Minutes
 1. Minutes of January 30, 2012.
3. Announcements
 1. AUFSJ has submitted their 2010-2011 audited financial statements, signed by their auditor. The chair has contacted the Senior Manager of Finance of the Students' Union to arrange the release of AUFSJ's CATP funds.
4. Old Business
 1. Re: credit card statements September to December.
 2. Auditor selection for Students' Union audit,
 - i. LIANG/NICOL motion to select KPMG as Students' Union's External Auditor for the 2011/2012 fiscal year.
 - ii. Audit Committee's Presentation to Students' Council.
 3. Approval of BSA Disbursement, if available.
 4. Approval of ESA Disbursement, if available.
1. New Business
 1. Review of credit card statements December to January.
2. Discussion Period
3. Confirmation of Next Meeting Date
February 27, 2012 @ 3:00PM.
4. Adjournment