AUDIT COMMITTEE MINUTES

2012 - 2013 # meeting number

In Attendance: HOLT, LE, HODGSON, MILLS, CHELEN, PHAM Excused Absence: Others in Attendance: 1. CALL TO ORDER: The meeting was called to order by HODGSON at 5:02 pm. ORDER: 2. APPROVAL OF HODGSON moved that the October 16th agenda be approved as tabled. Vote on Motion 6/0/0 CARRIED. 3. APPROVAL OF MINUTES HODGSON moved that the October 2nd minutes be approved as tabled. Vote on Motion 6/0/0 CARRIED. 4. ANNOUNCEMENT S. EREMENT OF	Date: Octob	per 16	Time:	5:02 PM	
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ACTION ITEMS	5. REVIEW OF ACTION ITEMS				
6. OLD BUSINESS	6. OLD BUSINES	s			

9. NEW BUSINESS	HODGSON moved that credit card statements be tabled until next meeting.		
	Vote on Motion 4/0/0 CARRIED		
10. DISCUSSION AND	I. Fielding questions from BSA executives Jessa Aco (President) and Hassaan Qadri (VP Finance)		
INFORMATION ITEMS	Hassaan asked why another faculty audit was needed. Was fine with redoing audit. Asked for an audit deadline of December 31st. Was concerned with formal procedure going forward. Dustin spoke of financial reporting reforms. Hassaan asked whether a formal audit would be required every year. Cory spoke of a move to have FA's audited professionally. Hassaan asked where the money is coming from. Cory spoke of asking council about this, and coming back with quotes. Recommended Hassaan get three quotes. Kelsey recommended for Hassaan to budget for an audit. Dustin left at 5:38 PM. Josh left at 5:45 PM. 2. Examine APIRG financials Officials from APIRG arrived at 6:01 PM. Handed out documents. APIRG officials discuss and answer questions from committee members. Committee members asked for more time to examine documents and formulate questions.		
11. REPORTS			
12. CLOSED SESSION			
13. NEXT MEETING	October 22nd at 3:00 PM		

ADJOURNMENT	HODGSON moved that the meeting be adjourned. Vote on Motion 4/0/0 CARRIED.	
	Meeting adjourned at 7:02 PM.	