

AGENDA

2011-2012/AC/12

Audit Committee

Date: February 27, 2012

Time: 3:00PM

Location: SUB 606

1. Approval of the Agenda
2. Approval of the Minutes
 1. Minutes of February 13, 2012.
3. Announcements
4. Old Business
 1. Review of credit card statements December to January.
5. New Business
 1. Review of Dewey's January profit and loss statement.
 2. Review of SUBmart January profit and loss statement.
 3. Review of Peer Support Centre January profit and loss statement.
 4. Review of Antifreeze January profit and loss statement, if available.
 5. Review of Student Ombudservice January profit and loss statement, if available.
 6. Review of Sustain SU January profit and loss statement, if available.
6. Discussion Period
 1. Audit Committee Presentation to Student's Council Re: Auditor Selection.
 2. Audit Committee Standing Order Requirements: review of SU services and businesses.
 3. Faculty Association Financial Reporting to Audit Committee.
7. Confirmation of Next Meeting Date
 1. March 12, 2012 @ 3:00PM.
8. Adjournment