

AUDIT COMMITTEE MINUTES

2012 - 2013 # meeting number

Date: *October 22*

Time: *3:33 PM*

In Attendance:

LE, HODGSON, MILLS, PHAM

Excused Absence:

Others in Attendance:

1. CALL TO ORDER:

The meeting was called to order by *HODGSON* at *3:33 pm*.

2. APPROVAL OF AGENDA

HODGSON moved that the *October 22nd* agenda be approved as *tabled*.

Vote on Motion *4/0/0*
CARRIED.

3. APPROVAL OF MINUTES

HODGSON moved that the *October 16th* minutes be approved as *tabled*.

Vote on Motion *4/0/0*
CARRIED.

4. ANNOUNCEMENTS

5. REVIEW OF ACTION ITEMS

6. OLD BUSINESS

9. NEW BUSINESS	<p><i>HODGSON/PHAM</i> moved that <i>BSA's financial reporting deadline be extended to December 31st.</i></p> <p>Vote on Motion 4/0/0 <i>CARRIED</i></p>	
10. DISCUSSION AND INFORMATION ITEMS	<p><i>I. Committee reviewed May through September credit card statements.</i></p>	
11. REPORTS		
12. CLOSED SESSION		
13. NEXT MEETING		
14. ADJOURNMENT	<p><i>HODGSON</i> moved that the meeting be adjourned.</p> <p>Vote on Motion 4/0/0 <i>CARRIED.</i></p> <p>Meeting adjourned at <i>4:48 PM.</i></p>	