

AGENDA

2011-2012/AC/13

Audit Committee

Date: March 12, 2012

Time: 3:00PM

Location: SUB 606

1. Approval of the Agenda
2. Approval of the Minutes
 1. Minutes of March 5, 2012.
3. Announcements
 1. Audit Committee Standing Orders Update: quorum.
4. Old Business
5. New Business
 1. Audit Committee Standing Orders Requirements: review of SU services and businesses.
 2. Faculty Association Financial Reporting to Audit Committee.
 3. Review of credit card statements January to February.
6. Discussion Period
7. Confirmation of Next Meeting Date
 1. March 26, 2012 @ 3:00PM.
8. Adjournment