

# AUDIT COMMITTEE MINUTES

2012 - 2013 # meeting number

Date: *October 30th*

Time: *5:00 PM*

In Attendance: HODGSON, CHELEN, LE, MILLS, HOLT, GENSLER

Excused Absence:

Others in Attendance:

**1. CALL TO ORDER:**

The meeting was called to order by *HODGSON* at *5:04 pm*.

**2. APPROVAL OF AGENDA**

*HODGSON* moved that the *October 30th* agenda be approved as *tabled*.  
Vote on Motion *5/0/0*  
**CARRIED.**

**3. APPROVAL OF MINUTES**

*HODGSON* moved that the *October 22nd* minutes be approved as *tabled*.  
Vote on Motion *5/0/0*  
**CARRIED.**

**4. ANNOUNCEMENTS**

**5. REVIEW OF ACTION ITEMS**

**6. OLD BUSINESS**

**9. NEW BUSINESS**

*HODGSON* moved that *the Nursing Undergraduate Association financial reporting deadline be extended to November 30th, 2012*  
The motion was seconded by *HOLT*.

Vote on Motion 5/0/0  
*CARRIED*

*HODGSON* moved that *the Education Students Association financial reporting deadline be extended to November 30th, 2012*  
The motion was seconded by *HOLT*

Vote on Motion 5/0/0  
*CARRIED*

*HODGSON* moved that *the Collective Body for Arts Students financial reporting deadline be extended to November 30th, 2012*  
The motion was seconded by *HOLT*

Vote on Motion 5/0/0  
*CARRIED*

*HOLT* moved that *APIRG's 2011-2012 financial report be approved.*  
The motion was seconded by *MILLS*

Vote on Motion 4/0/0  
*CARRIED*

<b>10. DISCUSSION AND INFORMATION ITEMS</b>	<p><i>1. Review of FA Statuses and Request for Deadline Extensions from CBAS, NUA, and ESA.</i></p> <p><i>Committee members discussed whether to extend the financial reporting deadline for CBAS, NUA, and ESA.</i></p> <p><i>2. Discussion of BSA Audit Costs.</i></p> <p><i>Committee members discussed BSA audit costs.</i></p> <p><i>Josh and Dustin left at 6:00 PM.</i></p> <p><i>3. Review APIRG Financial Report.</i></p> <p><i>Mike McGinn arrived at 6:20 PM to discuss and answer questions about APIRG's financial report with the committee members.</i></p> <p><i>4. Review AUFJSJ Financial Report.</i></p> <p><i>Committee members determined to look over AUFJSJ's financial report at a later date due to the report's budget information being in French.</i></p>	
<b>11. REPORTS</b>		
<b>12. CLOSED SESSION</b>		
<b>13. NEXT MEETING</b>		
<b>14. ADJOURNMENT</b>	<p><i>HODGSON moved that the meeting be adjourned.</i></p> <p><i>Vote on Motion 4/0/0</i> <i>CARRIED.</i></p> <p><i>Meeting adjourned at 6:56 PM.</i></p>	