

A G E N D A

2012-2013/

AUDIT COMMITTEE

November 21st, 2012

3PM

TBD

1. Approval of the Agenda.
Amended by Hodgson to add review of ESS financial statements.
Agenda approved with amendment
2. Approval of Minutes of November 13th.
Correction of misspelled named.
Minutes approved
3. Approve Gateway financial report
Hodgson/Pham moves to approve the GSJS financial report and to disperse the DFU monies.
4/0/0
Motion passes
4. Review ESS financial report
Need to determine the actuals for the ESS and if their budget reflects it.
Require a more qualified person to perform the financial review
Check if audited financials were approved at and AGM
5. Review MSA financial report
Need financial review by a qualified person
Need a more detailed budget for the current year, including revenue
Need budget from last year, including actuals
Need to present audited financials and be approved at an AGM
6. Review ISSS financial report
Hodgson/Gensler move to approve the ISSS financial review as presented
4/0/0/
7. Review NSSA financial report
Need to determine who audited their accounts
8. Adjournment.

Mills/Pham move to ajourn.

4/0/0

Motion approved