

University of Alberta Students' Union
A G E N D A

2012-2013/

AUDIT COMMITTEE

January 16th, 2013

5PM

SUB 606

Present: Hodgson, Mills, Pham, Mlynarski

1. Approval of the Agenda.
Call meeting to order 5:16pm
Agenda approved as friendly 4/0/0
2. Approval of Minutes of December 6th.
Minutes approved as friendly 4/0/0
3. Discuss AUFSJ auditor
Should be good, the CCP is the auditor
Actuals from financials a little messy, but ask to make it easier to read for next time
HODGSON/MILLS move to approve AUFSJ report 3/0/1
4. Review NUA financial report
Don't have audited statements or financials from last year
The current exec still complied though
How did they find the student auditor from Nait?
Just tell them to present audited financials at their next AGM
Ask Dustin/Amanda for more details about their financials
Table to next meeting
5. Review FACRA financial report
Postpone to next meeting
6. Adjournment.
PHAM/MILLS move to adjourn at 5:54pm 4/0/0