

AGENDA (AC-2023-10)

2023-10/1 **INTRODUCTION**

2023-10/1a **Call to Order**

2023-10/1b **Approval of Agenda**

CARRIED 4/0/0

2023-10/1c **Approval of Minutes**

CARRIED 4/0/0

2023-10/1d **Chair's Business**

THIESSEN: I have requested, on behalf of the Audit Committee, UASU Executive financial statements. I have also requested an update on the KPMG audit and the ability for a performance audit to be conducted. I have not received any updates regarding these matters. A follow-up will be conducted next week.

As well, the Indigenous Students' Association have provided their financial information. I will take it upon myself to take care of this matter.

As always, please feel free to reach out. I will be touching base with all members to see how our respective audits are going.

2023-10/2 **QUESTION/DISCUSSION PERIOD**

2023-10/3 **COMMITTEE BUSINESS**

2023-10/3a Discussion of Audit Duties

2023-10/3b **THIESSEN/LAM** moves to approve KSRSS Winter 2023 Audit

CARRIED 4/0/0

2023-10/3c **THIESSEN/LAM** moves to approve ARFSJ Winter 2023 Audit

CARRIED 4/0/0

2023-10/3d **THIESSEN/LAM** moves to approve of ISSS Winter 2023 Audit

CARRIED 4/0/0

2023-10/3e Approval of ASA Fall/Winter 2023-2024 Audit

CARRIED 3/0/1

2023-10/4

ADJOURNMENT