University of Alberta Students' Union
AUDIT COMMITTEE

15 July 2021
4:00pm
Google Hangout

ATTENDANCE

<table>
<thead>
<tr>
<th>NAME</th>
<th>PROXY</th>
<th>PRESENT</th>
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<tbody>
<tr>
<td>Simran Dhillon</td>
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<td>Y</td>
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<tr>
<td>Andrew Batycki</td>
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<td>Julia Catherine Villosio</td>
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<tr>
<td>Reagan Nicole Morris</td>
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<td>Ghalia Aamer</td>
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<td>Maria Julia Nicole De Grano</td>
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<tr>
<td>Nolan Orvold</td>
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<td>Thomas Banks</td>
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MINUTES (AC 2021-06)

2021-06/1 INTRODUCTION

2021-06/1a Call to Order
DHILLON: Called the meeting to order at 6:00 PM.

2021-06/1b Approval of Agenda

2021-06/1c Approval of Minutes

2021-06/1d Chair's Business

2021-06/2 QUESTION/DISCUSSION PERIOD

2021-06/3 COMMITTEE BUSINESS

2021-06/3a Audit Updates

VILLOSO: Updated that NSSA remains non-responsive to audit requests despite follow-up.
ORVOLD: Updated that ECSA audit materials are in the Drive and ready for approval at the next meeting.

DEGRANO: Updated that the LSA audit is ready for approval. Expressed concern that the APSA financial statements appear not to sum correctly. Noted that HCA provided audit materials but remains non-responsive to requests for receipts.

DHILLON: Determined to follow up NSSA, HCA, BSA, and LHSA (requiring Executive support) and contact presiding auditors with updates once available.

BATYCKI: Updated that OASIS is in the process of providing receipts to the Committee but is struggling with internal delays. Determined to continue to follow-up with OASIS.

DHILLON: Emphasised the importance of updating the Committee in WhatsApp when an audit is complete and has its materials in the Drive.

2021-06/3b  ORVOLD/DEGRANO MOVED to approve LSA 2020-2021 full year Audit.  
             CARRIED

2021-06/4  INFORMATION ITEMS

2021-06/5  ADJOURNMENT
             DHILLON: Adjourned the meeting at 4:17 P.M.