

AGENDA (AC-2023-12)

2023-12/1 **INTRODUCTION**

2023-12/1a **Call to Order**

2023-12/1b **Approval of Agenda**

CARRIED 4/0/0

2023-12/1c **Approval of Minutes**

CARRIED 4/0/0

2023-12/1d **Chair's Business**

THIESSEN: I have been in contact with KPMG. Tax forms were actually submitted on time for this tax year, contrary to previously communicated information. As well, the audit is substantially completed. Steps are being made for the presentation and implementation of a performance and compliance audit.

As always please reach out if you have any questions, comments, or concerns.

2023-12/2 **COMMITTEE BUSINESS**

2023-12/2b **ATWOOD/THIESSEN** moves to approve BSA Winter 2023 Audit

The Business Students' Society has provided financial information for the 2022-2023 Winter audit period. Upon review, no fiscal irresponsibility was found and the release of faculty association membership fees shall be communicated.

CARRIED 5/0/0

2023-12/2c **GARBUTT/LAM** moves to approve OASIS Winter 2023 Audit

The Organization for Arts Students and Interdisciplinary Studies has provided financial information for the 2022-2023 Winter audit period. Upon

review, no fiscal irresponsibility was found and the release of faculty association membership fees shall be communicated.

CARRIED 3/0/2