Audit Committee

Date: April 27, 2012
Time: 12:00PM
Location: 2-900 SUB

Attendance:
Mills, Truong, Hodgson, Pham

Absent:
N/A

The Chair Called to Order: 12:02 PM
1. Approval of the Agenda
MILLS/TRUONG MOVED to approve the agenda
Vote on Motion 4/0/0
The motion carries

2. Chair’s Announcements
The Chair welcomed everyone to the first meeting of the year.
The committee did a round of introductions.
The Chair explained that committees are less formal than meetings of Students’ Council

3. Selection of Chair
CORY HODGSON nominated to serve as Chair of the Policy Committee
CORY HODGSON was elected as Chair of the Policy Committee

4. Adoption of Standing Orders
MILLS/HODGSON MOVED to approve the Standing Orders as attached
Vote on Motion 4/0/0
The motion carries

5. Adoption of Meeting Schedule
The Committee agreed to meet on a bi-weekly basis at a time to be determined at the next meeting.

6. Confirmation of Next Meeting Date
May 14 @ 6:00pm. Location TBD.

TRUONG/MILLS MOVED to adjourn.
Vote on Motion: 4/0/0
Motion carries

Adjourned at 12:50 PM

Action Items:

Discuss CAC recommendations for standing orders at next meeting
Confirm first trimester meeting scheduled