AGENDA- Audit Committee

Date: May 14, 2012

Time: 6:00PM

Location: Lower Level Meeting Room

Called to Order at 6:14

Meeting called to order by Hodgson, Obiefuna seconds

All in attendance

1. Approval of the Agenda
   Obiefuna/Le move to approve the agenda
   Vote on motion 6/0/0
   Motion carries

   Mills/Truong move to approve the minutes
   Vote on motion carries 4/0/2
   The motion carries

3. Announcements

   3.1. Reminder has been sent to all relevant organizations about DFU (Dedicated Fee Unit) disbursement requirements

4. Old Business

5. New Business
   5.1. Selection of Interim Chair

   Le nominates Obiefuna/Obiefuna declines

   Le nominates Mills/Mills declines

   Pham nominates Truong/Troung accepts

   Truong is elected interim chair

   5.2 Finalize meeting schedule

   Hodgson moves to set the meeting schedule for every other Monday at 6pm, starting May 21st and ending August 31st
Le seconds

Vote for motion 6/0/0

Motion passes

6. Discussion Period

7. Confirmation of Next Meeting Date May 21st 6pm

8. Adjournment

Truong motions to adjourn

Pham seconds

Meeting Adjourned at 6:35