Audit Committee

Date: October 24, 2011
Time: 1500h
Location: SUB 606

1. Approval of the Agenda
2. Approval of the Minutes
3. Announcements
4. Old Business
   1. Review of credit card statements July to August 2011, if available.
5. New Business
   1. Approval of the Augustana Students’ Association fee disbursement.
      i. Review audited financial statements
      ii. Verify authenticity by phone call
      iii. Review previous and present budget
      iv. Q & A
   2. Discussion of the ISSS report.
   3. Approval of the Engineering Students’ Society fee disbursement.
      i. Review audited financial statements
      ii. Verify authenticity by phone call
      iii. Review previous and present budget
      iv. Q & A
6. Discussion Period
7. Confirmation of Next Meeting Date
   November 7, 2011 at 1500h, SUB 606
8. Adjournment