Audit Committee

Date: November 21, 2011  
Time: 1500h  
Location: SUB 606

1. Approval of the Agenda
2. Approval of the Minutes
   1. Minutes of November 7, 2011.
3. Announcements
   1. The chair is resigning from that position.
4. Old Business
   1. Review of credit card statements July to August 2011, if available.
   2. Review of credit card statements August-September 2011, if available.
5. New Business
   1. Approval of the APIRG Disbursement
      i. Review Audited Financial Statements
      ii. Verify Authenticity by Phone Call
      iii. Review previous and present Budget
      iv. Q & A
   2. Approval of the GSJS Disbursement
      i. Review Audited Financial Statements
      ii. Verify Authenticity by Phone Call
      iii. Review previous and present Budget
      iv. Q & A
   3. Review of the Engineering Students’ Society (ESS) statements.
6. Discussion Period
7. Confirmation of Next Meeting Date
   December 5, 2011 at 1500h, SUB 606
8. Adjournment