



University at Buffalo Student Association Inc.

Audit Committee Minutes

April 26, 2023

Student Union 380

Present

Amelia Kelly; Chair Cameron Kiner, Senator; Samantha Ezihie, Senator;

Absent

None

Guests

Joshua Korman - UBSA Attorney

Call to Order

Amelia Kelly, Chairperson, calls the meeting to order at 6:00pm

Approval of Minutes

None

Old Business

None

New Business

- I. Amelia Kelly, Chairperson, introduces Resolution #1 Audit Committee Resolution with Respect to Independent Audit for the Fiscal Year Ending 7/31/2022 for review and approval

Motion to approve Resolution #1 by Cameron Kiner

Second Samantha Ezihie

Amelia Kelly	Yes
Cameron Kiner	Yes
Samantha Ezihie	Yes

Conclusion: Resolution #1 Audit Committee Resolution with Respect to Independent Audit for the Fiscal Year Ending 7/31/2022 Approved

Adjournment

- I. Motion to Adjourn meeting by Samatha Ezihie
Second Cameron Kiner
Without Objection, the motion passes by unanimous consent

Conclusion: Meeting of the Senate Adjourned at 6:03 pm



University at Buffalo Student Association Inc.
350 Student Union, Buffalo, NY 14260
www.sa.buffalo.edu

Subject: Audit Committee Resolution With Respect to Independent Audit For the Fiscal Year Ending 7/31/22

WHEREAS, the University at Buffalo Student Association Inc. ("SA") Audit Committee has reviewed the engagement letter dated 8/1/2022 of EFPR Group, CPAs PLLC to perform audit services for SA for the year ended 7/31/2022, and the Independent Auditors' Report and related letter to the SA Board from EFPR Group, CPAs PLLC dated 11/29/2022 with respect to such year;

NOW THEREFORE, BE IT RESOLVED, that the SA Audit Committee hereby ratifies, affirms and approves the terms under which EFPR Group, CPAs PLLC were retained to perform such audit, and approves of the performance and independence of the independent auditor with respect to such audit.