



Student Association Audit Committee Meeting

February 15, 2024 - 5:00 PM

SU 378, University at Buffalo North Campus, Amherst, NY 14260

Present

Gavin Krauciunas, SA Senate Chairperson; **Benjamin Lau**, Senator; **Morgan Ross**, Senator; **Dilasha Thapa**, Senator.

Asterisk (*) indicates member arrived late or left prior to adjournment.

Absent

Krithik Madisetty, Senator; **Kayla Yan**, Senator.

Guests

Will Eaton, SA Contract Assistant; **Joshua Korman**, SA Attorney.

Call to Order

Gavin Krauciunas, Senate Chairperson, calls meeting to order at 5:05 PM.

Approval of Minutes

None.

Old Business

None.

New Business

Gavin Krauciunas, Senate Chairperson, introduces Audit Committee Resolution With Respect to Independent Audit For Fiscal Year Ending 7/31/2023 for consideration.

Motion to approve Audit Committee Resolution With Respect to Independent Audit For Fiscal Year Ending 7/31/2023 by Dilasha Thapa; second Benjamin Lau.

Gavin Krauciunas	Yes
Benjamin Lau	Yes
Morgan Ross	Yes
Dilasha Thapa	Yes
4 Yes, 0 No, 0 Abstain	

Motion to approve Audit Committee Resolution With Respect to Independent Audit For Fiscal Year Ending 7/31/2023 passes 4-0-0.

Result: Audit Committee Resolution With Respect to Independent Audit For Fiscal Year Ending 7/31/2023 is approved.

Adjournment

Motion to adjourn by Morgan Ross; second Dilasha Thapa.

Without objection, motion passes with unanimous consent.

Result: Meeting is adjourned at 5:06 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 7/31/2023

WHEREAS, the University at Buffalo Student Association Inc. ("SA") Audit Committee has reviewed the engagement letter dated 8/2/2023 of EFPR Group, CPAs PLLC to perform audit services for SA for the fiscal year ended 7/31/2023, and the Independent Auditors' Report and related letter to the SA Board from EFPR Group, CPAs PLLC dated October 27, 2023 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.