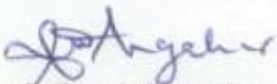



**BENUE STATE UNIVERSITY, MAKURDI**  
(Office of the Registrar)



Minute No		Line No
	<b><u>MINUTES OF THE MEETING OF THE AUDIT COMMITTEE IN</u></b>	1
	<b><u>RESPECT OF THE ACE-CEFTER INTERNAL AUDIT REPORT FOR</u></b>	2
	<b><u>THE PERIOD OF JULY, 2022 TO DECEMBER, 2022 HELD ON 30<sup>TH</sup></u></b>	3
	<b><u>JUNE, 2023.</u></b>	4
		5
1.0	<b><u>ATTENDANCE</u></b>	6
	1. Prof Paul Angahar - Chairman	7
	2. Dr. Terungwa Azende - Member	8
	3. Mrs. Anna Tor - Secretary/Member	9
2.0	<b><u>COMMENCEMENT</u></b>	10
	At the request of the Chairman, Dr. Terungwa Azende said the opening	11
	prayer at 10:10 a.m. to commence proceedings.	12
2.1	<b><u>CHAIRMAN'S OPENING REMARKS</u></b>	13
	The Chairman welcomed members to the meeting. He informed	14
	members that the meeting was scheduled to enable the Committee to	15
	consider the ACE-CEFTER Internal Audit Report for the period 1 <sup>st</sup> July,	16
	2022 to 31 <sup>st</sup> December, 2022 to make its comments	17
3.0	<b><u>DELIBERATIONS</u></b>	18
3.1	1. Internal Controls: Under this sub-head of the report, it was	19

Minute No		Line No
	observed that Non personal advances given to staff were yet to	20
	be retired. Recommendations were given and no response from	1
	Management.	2
3.2	2. Disbursed Amount to date & percentage: The amount disbursed	3
	to date amounting to N924,293,159.22 should be translated into	4
	its dollar(\$) equivalent. The percentage of the amount so far	5
	disbursed should be disclosed too.	6
4.0	<b><u>ANY OTHER BUSINESS</u></b>	7
	In the absence of any other business, the meeting was adjourned at	8
	11:30 a.m. on the motion by Dr. Terungwa Azende and seconded by	9
	Mrs. Anna Tor.	10
	Professor Paul Angahar said the closing prayer.	11
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		13
	 <b>Prof. Paul Angahar</b> FCNA Chairman	14
	 <b>Mrs. Anna Tor</b> ACA Secretary	15
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