



BENUE STATE UNIVERSITY, MAKURDI
(Office of the Registrar)



Minute No		Line No
	<u>MINUTES OF THE MEETING OF THE AUDIT COMMITTEE IN</u>	1
	<u>RESPECT OF THE ACE-CEFTER INTERNAL AUDIT REPORT FOR</u>	2
	<u>THE PERIOD OF JANUARY, 2023 TO 31ST JUNE, 2023 HELD ON 6TH</u>	3
	<u>OCTOBER, 2023.</u>	4
1.0	<u>ATTENDANCE</u>	5
	1. Prof Paul Angahar - Chairman	6
	2. Dr. Terungwa Azende - Member	7
	3. Mrs. Anna Tor - Secretary/Member	8
2.0	<u>COMMENCEMENT</u>	9
	At the request of the Chairman, Dr. Terungwa Azende said the opening	10
	prayer at 10:36 a.m. to commence proceedings.	11
2.1	<u>CHAIRMAN'S OPENING REMARKS</u>	12
	The Chairman welcomed members to the meeting. He informed	13
	members that the meeting was scheduled to enable the Committee to	14
	consider the ACE-CEFTER Internal Audit Report for the period of 1 st	15
	January, 2023 to 31 st June, 2023 to make its comments.	16
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Minute No		Line No
3.0	<u>DELIBERATIONS</u>	18
3.1	1. Internal Controls: Under this sub-head of the report, it was observed that Non personal advances given to staff were yet to be retired. Recommendations were given and no response from Management.	19 20 1 2
3.2	2. Disbursed Amount to date & percentage: The amount disbursed to date amounting to N1,164,293,159.22 should be translated into its dollar(\$) equivalent. The percentage of the amount so far disbursed should be disclosed too.	3 4 5 6
4.0	<u>ANY OTHER BUSINESS</u>	7
	In the absence of any other business, the meeting was adjourned at 12:50 p.m. on the motion by Dr. Terungwa Azende and seconded by Mrs. Anna Tor.	8 9 10
	Professor Paul Angahar said the closing prayer.	11
	 Prof. Paul Angahar <small>FCNA</small> Chairman	12 13 14
	 Mrs. Anna Tor <small>ACA</small> Secretary	14 15
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