

Financial Services Accreditation Subcommittee Meeting of February 24, 2006

MINUTES

FINAL

MEETING CALLED BY	Mr. Emile Lamah – Acting Vice President for Finance
TYPE OF MEETING	Accreditation/Financial Services Subcommittee
CHAIR	Mr. Emile Lamah – Assistant Vice President for Finance
SECRETARY	Mr. Ghassan Jahshan (GJ) – Internal Audit Manager
LOCATION AND TIME	Irwin Hall, Faculty Lounge – Beirut Campus, Friday February 24, 2006 at 2:20 P.M
ATTENDEES	Mr. Charles Abou Rjeily, Dr. Elie Badr, Dr. Jean Chatila, Mr. Ghassan Jahshan, Mr. Emile Lamah, Dr. Josian Sreih

Agenda topics

APPROVAL OF MINUTES

DISCUSSION	
The minutes of February 17, 2006 was approved as is.	

REPORT WRITE-UP

DISCUSSION	
The committee members discussed the fourth draft of the write-up along with Dr. Badr's comments which were taken into consideration. Changes were introduced to the report.	
ACTION ITEMS	PERSON RESPONSIBLE
1- Revisit the report and introduce changes requested by committee members.	MR. ABOU RJEILY & JAHSHAN
2- Link exhibits to write-up	

Meeting was adjourned at 4:45 P.M