

國立中山大學管理學院經費稽核委員會設置要點
Guidelines for the Establishment of the College Budget
Auditing Committee
College of Management, NSYSU

86.12.17 86 學年度第 1 次院務會議通過
Approved by the 1st College Affairs Committee on December 17, 1997
90.6.20 89 學年度第 4 次院務會議修正通過
Amended and approved by the 4th College Affairs Committee on June 20, 2001
91.6.18 90 學年度第 4 次院務會議修正通過
Amended and approved by the 4th College Affairs Committee on June 18, 2002
93.6.15 92 學年度第 5 次院務會議修正通過
Amended and approved by the 5th College Affairs Committee on June 15, 2004
107.11.27 107 學年度第 2 次院務會議修正通過
Amended and Approved by the 2nd College Affairs Committee on November 27, 2018

- 一、 本院經費稽核委員會(以下簡稱本委員會)置委員七人，由選舉產生之院務會議代表互推產生(院屬各單位行政主管除外)，其中獨立所(學程)保障名額一名。委員任期兩年，每學年改選一半。本委員會置主任委員一人，由委員互推之。
- I. The College Budget Auditing Committee (hereon referred to as ‘the Committee’) shall be composed of seven committee members, elected by the representatives of the College Affairs Council (with exception of the College’s administrative supervisors). Of the committee members, one member will be reserved for institutes (programs). The term of appointment for committee members shall be two years. Half of the committee is required to go through re-elections each academic year. The committee members shall elect one chairperson.
- 二、 本委員會之設置，以代表全院教師明瞭院內經費運用情形為原則，對於審計會計職掌不得抵觸，其職責規定如下：
- II. The establishment of this committee is to facilitate the transparency of the College’s use of funding, on behalf of all faculty of this College. The Committee shall not touch upon matters related to auditing and accounting. The committee’s responsibilities are as follows:
- (一)針對各項業務預算執行結果進行查核。
1. To audit budget utilization of various business affairs
- (二)根據查核情形給予建議。
2. To provide recommendations according to the audit

三、 本委員會開會時，得知會主管後通知院內承辦相關業務人員列席報告說明。

III. Supervisors and related-personnel of the College may be notified to present at committee meetings.

四、 本委員會於每學期最後一次院務會議前至少應召開會議乙次，必要時得召集臨時會議。本委員會之各項決議，除簽報院長核定處理外，並提報院務會議。

IV. This committee shall meet at least once before the last College Affairs Council of each semester. Extraordinary meetings shall be called for when necessary. All decisions made by the committee shall receive approval by the Dean and shall be presented at the College Affairs Council.

五、 本要點經院務會議通過後實施，修正時亦同。

V. These regulations, as well as its amendments, shall be effective upon approval by the College Affairs Committee.