

# Inuit Tapiriit Kanatami

## Board of Directors Meeting

**Date:** June 18, 2008  
**Location:** Cambridge Bay, Nunavut



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**Resolution #:** B08-06-04  
**Resolution Title:** Approval of Appointment of Auditors

**Moved by:** Nellie Cournoyea  
**Seconded by:** Pita Aatami

WHEREAS the firm KPMG was appointed the auditors for the Inuit Tapiriit Kanatami (ITK) from the fiscal year 2002-2003;

AND WHEREAS after a review and bidding process in 2007-08, ITK decided to retain the same auditors, KPMG, and recommend that they be appointed for fiscal year 2008-2009; KPMG has developed a good understanding of the many issues ITK in it's operations and this helps to ensure their financial advice is tailored to ITK and continuity gives confidence to funders that ITK will continue on its course of sound financial management;

AND WHEREAS the Secretary-Treasurer has recommended that the firm of KPMG is appointed as auditors for ITK for the fiscal year 2008-2009;

AND WHEREAS the Board of Directors has reviewed and discussed the appointment of auditors;

THEREFORE, BE IT RESOLVED THAT the Board of Directors hereby recommends to the Annual General Assembly that the firm of KPMG be appointed as the auditors for ITK for the fiscal year 2008-2009, which ends March 31, 2009.

***Carried Unanimously***

**In Favor:**  
**Against:**  
**Abstentions:**

**Carried:**  
**Defeated:**

**X**