

Inuit Tapiriit Kanatami

Board of Directors Meeting



Date: September 15, 2011

Location: Teleconference

Resolution #: B11-09-04
Resolution Title: Approval of Appointment of Auditors

Moved by: Nellie Cournoyea
Seconded by: Jim Lyall

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

AND WHEREAS, after a review and bidding process in 07-08, KPMG was again selected as the auditors of ITK. Over the years, KPMG has developed a good understanding of the many issues facing ITK in its operations and this helps to ensure their financial advice is tailored to ITK. Continuity also gives confidence to funders that ITK will continue on its course of sound financial management;

AND WHEREAS, the Secretary/Treasurer is recommending that the firm of KPMG be appointed as auditors for Inuit Tapiriit Kanatami for the fiscal year 2011-2012;

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 Inuit Tapiriit Kanatami for the fiscal year 2011-2012, which ends on March 31, 2012.

Carried Unanimously

In Favor:
Against:
Abstentions:

Carried: X
Defeated: