

Inuit Tapiriit Kanatami
Board of Directors Meeting



Date: June 18, 2014
Location: Teleconference

Resolution #: B14-06-04
Resolution Title: Approval of Auditors
Moved by: Cathy Towtongie
Seconded by: Sarah Leo

WHEREAS ITK has established a practice of reviewing our corporate auditing firm every five years;

AND WHEREAS the firm of KPMG was appointed the auditors for the Inuit Tapiriit Kanatami from the fiscal year 2002-2003 and reappointed after a review in 2007-2008 and in 2013-2014;

AND WHEREAS the Secretary/Treasurer is recommending that the firm of KPMG is appointed as auditors for Inuit Tapiriit Kanatami for the fiscal year 2014-2015;

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 ITK Annual General Assembly that the firm of KPMG be appointed as the auditors for Inuit Tapiriit Kanatami for the fiscal year 2014-2015, which ends on March 31, 2015.

Carried Unanimously

In Favor:
Against:
Abstentions:

Carried: X
Defeated: