

Inuit Tapiriit Kanatami
Board of Directors Meeting



Date: September 15, 2015
Location: Cambridge Bay, Nunavut

Resolution #: B15-09-03
Resolution Title: Approval of 2015-2016 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 2015-2016;

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 that the firm of KPMG be appointed as the auditors for Inuit Tapiriit Kanatami for the fiscal year 2015-2016, which ends on March 31, 2016.

Carried Unanimously

In Favor:
Against:
Abstentions:

Carried: X
Defeated: