

Inuit Tapiriit Kanatami

Board of Directors Meeting



Date: September 13, 2016

Location: Kuujuaq, Nunavik

Resolution #: B16-09-03

Resolution Title: Approval of 2016/2017 Audited Financial Statements

Moved by: Cathy Towongie

Seconded by: Duane Smith

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 2016-2017;

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 2016-2017, which ends on March 31, 2017.

Carried Unanimously

In Favor:

Against:

Abstentions:

Carried: X

Defeated: