

Inuit Tapiriit Kanatami
Board of Directors Meeting



Date: September 27, 2017

Location: Nain, Nunatsiavut

Resolution #: B17-09-05
Resolution Title: Approval of Practice of Reviewing of Corporate Auditing

Moved by: Aluki Kotierk
Seconded by: Johannes Lampe

WHEREAS ITK has an established practice of reviewing our corporate auditing firm every five years and in August 2017, an early review of auditors was completed and an analysis done of five accounting firms,

AND WHEREAS the Secretary/Treasurer is recommending that the firm of KPMG be appointed as auditors for Inuit Tapiriit Kanatami for the fiscal year 2017-2018;

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 2017-2018, which ends on March 31, 2018

Carried Unanimously

In Favor:
Against:
Abstentions:

Carried: X
Defeated: