

Inuit Tapiriit Kanatami

Board of Directors Meeting

Date: June 10, 2009
Location: Nain, Nunatsiavut



Resolution #: A09-06-05
Resolution Title: Approval of Appointment of Auditors

Moved by: George Berthe
Seconded by: Anthony Ittoshat

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

AND WHEREAS after a review and bidding process in 07-08, KPMG was again selected as the auditors for 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 finance 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 is appointed as auditors for ITK for the fiscal year 2009-2010;

AND WHEREAS the Board of Directors has reviewed and discussed the appointment of auditors;

THEREFORE, BE IT RESOLVED THAT the delegates hereby appoints the firm of KPMG as the auditors for the Inuit Tapiriit Kanatami for the fiscal year 2009-2010, which ends on March 31, 2010.

Carried Unanimously

In Favor:
Against:
Abstentions:

Carried: X
Defeated: