

# Inuit Tapiriit Kanatami

## Board of Directors Meeting

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



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**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:**