KINOOMAADZIWIN EDUCATION BODY
Anishnawbe Aadziwin. Anishnawbe Bimaadziwin.

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Participating First Nations
Gaa-wenaabdamaang (resolution) # 10-2024

Fiscal Year 2023-2024 Audited Financial Statements

MAAJIISKAATOON (Mover): Brian Couchie, Deputy Chief, Nipissing First Nation

EKO-NIIZHING (Seconder): Linda Peterson, Proxy, Michipicoten First Nation

Zhibiigaateg** (Let it be said)**:

1. the Kinoomaadziwin Education Body's By-Laws indicate that the audited financial statements are to be presented to the membership at every annual general meeting; and
2. the Kinoomaadziwin Education Body's Financial Policy Manual states that an annual audit must be performed by an external auditor to provide an opinion on the financial position of the Kinoomaadziwin Education Body; and
3. the Kinoomaadziwin Education Body's Board of Directors approved the appointment of KPMG as the external auditor for the 2023-2024 fiscal year; and
4. a representative of KPMG presented the audited financial statements to the membership at this annual general meeting and the Participating First Nations had an opportunity to have their questions on the financial statements answered;

Now therefore, the First Nation Members of the Anishinabek Education System hereby direct that:

1. the draft audited financial statements of the Kinoomaadziwin Education Body for the 2023-2024 fiscal year ending March 31, 2024, be accepted, as presented by KPMG representative.

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NDOO-PKIDNAAMIN (in favour)	**NENDOWENDIZIG** (opposed)	**GEGOO E-KIDSIG** (abstentions)

STATUS: ☑ Approved ☐ Denied by decision of the Anishinabek Education System First Nations at the Annual General Meeting in Whitefish River First Nation, Ontario on Minoomini Giizis (August) 21, 2024.

Ozhibii'igewikwe (Secretary), Kinoomaadziwin Education Body Board of Directors

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