KINOOMAADZIWIN EDUCATION BODY
Anishnawbe Aadziwin. Anishnawbe Bimaadziwin.

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Anishinabek First Nations
Members Resolution # 01 - 2019

Fiscal Year 2018-2019 Audited Financial Statements

MOVER Chief Shining Turtle

SECONDER Chief Melvin Hardy

Whereas:

the Kinoomaadziwin Education Body's corporate by-law indicates that the audited financial statements be presented to the membership at every annual general meeting; and

the Kinoomaadziwin Education Body's Financial Policy Manual identifies that an annual audit is to be performed by an external auditor to provide an opinion on the financial position of the KEB; and

the Kinoomaadziwin Education Body's Board of Directors approved the appointment of KPMG as the external auditor for the 2018-2019 fiscal year;

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

1. the audited financial statements of the Kinoomaadziwin Education Body, for the year ending March 31, 2019, be approved as presented by KPMG manager Kevin Sanderson (CPA, CA).

IN FAVOUR: 19 **OPPOSED: NONE** **ABSTENTIONS: NONE**

STATUS: ☑ Approved ☐ Denied by decision of the Anishinabek Education System First Nations at the Annual General Meeting in Sault Ste. Marie, Ontario on June 10, 2019.

Secretary, Kinoomaadziwin Education Body Board of Directors