KINOOMAADZIWIN EDUCATION BODY
Anishnawbe Aadziwin. Anishnawbe Bimaadziwin.

100-132 Osprey Miikan
North Bay, ON P1B 8G5
T: 705-845-3634
F: 705-845-3637
www.aes-keb.com

Anishinabek First Nations
Members Resolution # 02 - 2020

Fiscal Year 2019-2020 Audited Financial Statements

MOVER: Chief Shining Turtle, Whitefish River First Nation

SECONDER: Chief Dean Roy, Sheshegwaning First Nation

Whereas:

the Kinoomaadziwin Education Body's 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 states that an annual audit must be performed by an external auditor to provide an opinion on the financial position of the KEB; and

the summary notes of the 2019 Annual General Meeting and the 2019 Participating First Nations Gathering will be distributed to the Participating First Nations; and

the Participating First Nations approved the appointment of KPMG as the external auditor for the 2019-2020 fiscal year; and

a representative of KPMG presented the audited financial statements to the membership at this annual general meeting and the First Nation members 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 audited financial statements of the Kinoomaadziwin Education Body, for the 2019-2020 fiscal year ending March 31, 2020, be accepted as presented by KPMG representative, Kevin Sanderson.

IN FAVOUR: 18 OPPOSED: 0 ABSTENTIONS: 0

STATUS: ☒ Approved ☐ Denied by decision of the Anishinabek Education System First Nations at the virtual 23 Participating First Nations Gathering, in Ontario on November 17, 2020.

vicki ware
_____

Secretary, Kinoomaadziwin Education Body Board of Directors