KINOOMAADZIWIN
EDUCATION BODY
Anishnawbe Aadziwin. Anishnawbe Bimaadziwin.

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Anishinabek First Nations
Members Resolution # 03 - 2021

Fiscal Year 2020-2021 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 Participating First Nations approved the appointment of KPMG as the external auditor for the 2020-2021 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 2020-2021 fiscal year ending March 31, 2021, be accepted as presented by KPMG representative, Don Garrioch.

IN FAVOUR: 16 OPPOSED: 0 ABSTENTIONS: 0

STATUS: ☒ Approved ☐ Denied by decision of the Anishinabek Education System First Nations at the virtual Annual General Meeting, in Ontario on June 23, 2021.

Phyllis Anderson

Secretary, Kinoomaadziwin Education Body Board of Directors

Signature: Phyllis Anderson
Phyllis Anderson (Aug 4, 2021 13:38 EDT)

Email: phyllis.anderson@a-e-s.ca

Resolution 03-2021 - KEB Financial Statements 2020-21_ (002)

Final Audit Report 2021-08-04

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