KINOOMAADZIWIN
EDUCATION BODY
Anishnawbe Aadziwin. Anishnawbe Bimaadziwin.

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Anishinabek First Nations
Members Resolution # 03 - 2022

Fiscal Year 2021-2022 Audited Financial Statements

MOVER: Proxy Bonnie Goodchild, Biigtigong Nishnaabeg

SECONDER: Chief Warren Tabobondung, Wasauksing First Nation

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

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 2021-2022 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 acknowledge that:

1. the draft audited financial statements of the Kinoomaadziwin Education Body, for the 2021-2022 fiscal year ending March 31, 2022, were presented by KPMG representative, Derek D'Angelo.
2. the audited financial statements will be presented to the First Nation members for approval at the next meeting of the Participating First Nations.

IN FAVOUR: 18 OPPOSED: 0 ABSTENTIONS: 0

STATUS: ☒ Approved ☐ Denied by decision of the Anishinabek Education System First Nations at the Annual General Meeting, in Chippewas of Rama First Nation on June 8, 2022.

Catherine Pawis

Secretary, Kinoomaadziwin Education Body Board of Directors