



Nunavut Tunngavik Incorporated
BOARD OF DIRECTORS MEETING

Cape Dorset, Nunavut

September 2-4, 2014

Resolution #: RSB 14-09-10

**Recommendation to Approve
Auditors' Report and Audited
Financial Statements**

Moved by: Joe Attagutaaluk

Seconded by: James Eetoolook

WHEREAS Lester Landau, Nunavut Tunngavik Inc.'s auditors, has presented the Auditors' Report and the Audited Financial Statements for the fiscal year 2013/14 to the Finance Committee;

AND WHEREAS the Finance Committee recommends that the Board of Director approve the Auditors' Report and the Audited Financial Statements and further recommends the Auditors' Report and Audited Financial Statements be presented for approval at the next Annual General Meeting;

AND WHEREAS the Board of Directors has reviewed the Auditors' Report and the Audited Financial Statements;

NOW, THEREFORE BE IT RESOLVED THAT the Board of Directors approve the Auditors' Report and the Audited Financial Statements for the fiscal year 2013/14;

AND BE IF FURTHER RESLOVED THAT the Board of Directors recommend that the said Auditors' Report and Audited Financial Statements be presented at the next Annual General Meeting for approval.

In Favour: 8

Against: 0

Abstentions: 0

Carried: ☒
Defeated: ☐