



Nunavut Tunngavik Incorporated

BOARD OF DIRECTORS MEETING

Iqaluit, Nunavut

August 31-September 2, 2015

Resolution #: RSB 15-09-08

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

Moved by: Joe Attagutaluk

Seconded by: Raymond Ningeocheak

WHEREAS the Finance Committee recommends that the Board of Directors 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 2014/15;

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: 6

Against: 0

Abstentions: 0

Carried: ☒
Defeated: ☐