

**InterAct Canada Audit & Review Committee**  
**February 7, 2015**  
**Auburn, WA**

Present: Alan MacKenzie, Sheldon Penner, Keith Klippenstein

1. Review of 2015-2016 Budget. MSC to recommend the approval of the 2015-2016 Budget.
2. Discussion of support levels
3. MSC to recommend reallocation of funds designated Fine Arts Project (959) to Anchored Warriors (957).
4. MSC to recommend broadening project purpose (955) from Native Retreat to Native Believer's Gathering.
5. Review of investment portfolio. No changes will be made since nothing is coming due at this time.
6. Motion to adjourn.

Minutes taken by Daryl Kroeker