

InterAct Ministries of Canada
Audit and Review Committee Meeting
February 06, 2016
Auburn, Washington

Members: Bedford, Klippenstein, Penner

1. Recommend to the Board to authorize the Executive Director to move funds into an interest bearing security.
2. Recommend to the Board to authorize the Executive Director to reinvest Trinity Western Promissory Note funds maturing on March 29, 2016 with Trinity Western.
3. Recommend to the board to approve the 2016-2017 budget.
4. Recommend to the board to reallocate \$3945.62 in the North Battleford Church Planting fund to a new fund called the Moosomin Native Fellowship Project Fund.

Minutes taken by Daryl Kroeker