

## InterAct Canada Audit Review Committee Teleconference

June 18, 2021 - Minutes

Present: Dave Bedford (treasurer and chair of the Audit & Review Committee), Rick Green (committee member), John Russell (committee member)

The committee teleconference was begun at 7:00 am Pacific time by Treasurer Dave Bedford.

Confirmation was made that each board member has a copy of the 2020-2021 draft audited financial statements, complete with the Auditor's Opinion and notes, and the auditor's Memorandum of Recommendations.

The committee reviewed the 2020-2021 draft audited financial statements and recommendations as presented by Dart Bryant.

Review was made of the adequacy and effectiveness of the organization's internal accounting and financial controls.

Note was made of the appropriate recommendation that Dale Smith be removed as a bank signer.

Recommend the board approve the finalization of the draft audited financial statements and included notes as presented.

MSC

Motion to adjourn at 7:03 am Pacific time.

Minutes taken by Dale Smith