

InterAct Canada Audit Review Committee Teleconference

June 21, 2024 - Minutes

Present:, Brian Aitken, Sheldon Penner, John Russell, Dave Bedford (treasurer and chair of the Audit & Review Committee)

Absent: Keith Klippenstein

Action by this committee requires a majority, so three of the committee members must be present to make a quorum

The committee teleconference was begun at 3:22 PM Pacific time by Treasurer Dave Bedford.

Confirmation was made that each board member has a copy of the 2023-2024 draft audited financial statements, complete with the Auditor's Opinion and notes, and the auditor's Memorandum of Recommendations.

The committee reviewed the 2023-2024 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.

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

MSC

Motion to adjourn at 3:31 PM Pacific time.

Minutes taken by Brian Aitken