

**InterAct Ministries of Canada Board Teleconference
June 14, 2015**

Board members present by phone: Jack Teeter (chair), Alan MacKenzie, Sheldon Penner, Keith Klippenstein

Staff present by phone: Dale Smith

Meeting was begun at 4:03pm mountain standard time by chairman Jack Teeter.

A motion was made to approve the finalization of the draft audited financial statements and included notes, of the 2014-2015 InterAct Ministries of Canada audit, performed by Dart Bryant Chartered Accountants of Calgary, AB.

MSC

Motion to adjourn.

MC

Minutes taken by Dale Smith