

InterAct Ministries of Canada Board Teleconference

Minutes

June 27, 2016

Board members present by phone: Jack Teeter (chair), Dave Bedford, Rick Green, Keith Klippenstein, Daryl Kroeker, Sheldon Penner,

Staff present by phone: Dale Smith

Meeting was begun at 7:35 pm Pacific time by Chairman Jack Teeter.

A motion was made to approve the finalization of the draft audited financial statements and included notes, of the 2015-2016 InterAct Ministries of Canada audit, performed by Dart Bryant Chartered Accountants of Calgary, AB.

MSC

Motion to adjourn.

MC

Minutes taken by Dale Smith