

InterAct Ministries of Canada Board Teleconference

Minutes

June 28, 2018

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

Staff present by phone: Dale Smith

Meeting was begun at 4:10 pm Pacific time by Chairman Rick Green.

A motion was made to approve the finalization of the draft audited financial statements and included notes, of the 2017-2018 InterAct Ministries of Canada audit, performed by Dart Bryant Chartered Accountants of Calgary, AB.

MSC

Motion to adjourn.

MC

Minutes taken by Dale Smith