

InterAct Ministries of Canada Board Teleconference

Minutes

June 20, 2019

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

Board members absent: Keith Klippenstein, John Russell

Staff present by phone: Dale Smith

Meeting was begun at 7:06 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 2018-2019 InterAct Ministries of Canada audit, performed by Dart Bryant Chartered Accountants of Calgary, AB.

MSC

Motion to adjourn at 7:08 pm Pacific time.

MC

Minutes taken by Dale Smith