



ANPSS/ANS Annual General Assembly

**Wednesday, October 21, 2015 – Community Hall, Timiskaming First Nation
Resolution #2015-04**

RE: Review and Acceptance of Audited Financial Statements

WHEREAS the ANPSS Audited Financial Statements for the fiscal year ending March 31st, 2015 were presented to the General Assembly by Annie Presseault;

WHEREAS the ANPSS Audited Financial Statements for the fiscal year ending March 31st, 2015 are accepted.

AND WHEREAS the Board of Directors is mandated to appoint the auditors for ANPSS for the next fiscal year.

Moved by Darlene Chevrier, TFN
Seconded by Tony Wawatie, ABL
Adopted by Consensus

Wednesday, October 21, 2015

Secretary



Treasurer