

HUU-AY-AHT FIRST NATIONS



Report of Executive Council on People's Assembly on Appointment of Auditor

**For consideration at the session of the
Huu-ay-aht First Nations People's Assembly
on November 29 & 30, 2014**

Prepared By: Executive Director

Date: November 13, 2014

BACKGROUND:

In compliance with section 34 of the *Financial Administration Act* an auditor must be appointed by the People's Assembly each fiscal year.

Meyers Norris Penny was appointed by the People's Assembly by Resolution# 2013-190 for the period April 1, 2013 to March 31, 2014.

INFORMATION / UPDATE

At the November 13, 2014 Executive Council meeting, a resolution was passed confirming Executive Councils intent to nominate Meyers Norris Penny for reappointment as Auditor for Huu-ay-aht First Nations for the period April 1, 2014 to March 31, 2015 subject to Finance Committee's recommendation.

The Finance Committee is meeting on Wednesday, November 19, 2014 where it will make a formal recommendation.