LSN 2019-20 AGM (June 18,2020)

Resolution to appoint an auditor to conduct the annual audit of the Law Society of Nunavut's books and records.

Whereas from February 7 to April 3,2020, the Law Society of Nunavut (LSN) conducted a formal competition for auditors for both itself and the Nunavut Law Foundation;

And Whereas a summary of the process, including the evaluation, and results of the competition was published on the LSN's website on or around June 8, 2020; ¹

And Whereas EPR Yellowknife Accounting Professional Corporation received the highest score;

Be It Resolved, pursuant to Ss. 9 (1) of the *Legal Profession Act*, that the LSN appoints EPR Yellowknife Accounting Professional Corporation as LSN's auditor for the 2020 fiscal year.

(All in Favour. Motion Carried.)

¹ Law Society of Nunavut Website : <u>Summary - RFP Annual Audit Services</u>