



**ENGLISH**  
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**Board of Directors Meeting**  
**Iqaluit, Nunavut**  
**August 31-September 2, 2015**

**NTI Affiliates Meetings: NESII, AC (AGM), TBI, NSDC, QS**

**Monday, August 31, 2015 – 9:00am**

- Call to Order
- Opening Prayer
- Welcoming Remarks
- Housekeeping

1. Approval of Agenda

2. Approval of Minutes

3. Executive Committee Reports

a) Nunavut Tunngavik Inc. President Cathy Towtongie

b) Kitikmeot Inuit Association President Stanley Anablak

c) Kivalliq Inuit Association President David Ningeongan

d) Qikiqtani Inuit Association President Pauloosie (PJ) Akeeagok

4. CEO/COO Report – James T. Arreak / Udloriak Hanson

**Tuesday, September 1, 2015 – 9:00am**

5. In Camera

6. Financial Statements for the Year Ended March 31, 2015

a) NTI 2014/15 Draft Audited Financial Statements

b) Management Letter

c) Recommendation to Approve 2014/15 Auditors Report and Audited Financial Statements

d) Annual Report on Consultants Expenses

7. Recommendation on Appointment of Auditor

8. Amendments to Long Term Financing Policy

9. Amendments to Travel Policy

10. Amendments to Contribution Policy

**Wednesday, September 2, 2015 – 9:00am**

11. Funding Requests

12. NTI Lawsuit Settlement Agreement Implementation Update

13. Appointments

a) NNI

14. Other Business

• Next Meeting Date and Location:

• Iqaluit, Oct. 19, 2015, 7 pm.

• Closing Remarks

• Closing Prayer

15. Adjournment