



# SAHTU RENEWABLE RESOURCES BOARD

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## Executive Committee Conference Call 9 January 2002

### Present on Call:

Winter Lennie	Chairperson
Ruby McDonald	Member
Celina Stroeder	Member
Jody Snortland	Executive Director

Meeting convened at 1:20 p.m.

### 1. Audit Discrepancies

- Cindy Guay, DIAND, informed Jody of a discrepancy between the 2001-02 contribution agreement & budget and the audit; line item "Board Member Work" appears in the audit but not in the budget (refers to chair's stipend); line item considered to be a disallowable expenditure by DIAND Finance; SRRB to repay \$10,000
- Executive committee suggests reviewing previous audits and discussing with auditor the SRRB's options; indicated that this line item had been discussed previously (search past minutes for reference); find any documents from DIAND referring to this disallowable expenditure

### 2. Board Member & Alternate Appointments/Reappointments

- DIAND will not have the board reappointments and new appointments before the scheduled board meeting (Feb. 11-15 in Fort Good Hope)
- Hold board conference call on Jan. 29 to discuss pressing items: 2002-03 budget, chair's reappointment, executive director trainee & other
- Reschedule board meeting for late Feb. or early Mar. to deal with funding proposals and regular items

### 3. Executive Director Trainee Applicants – Screening

- Executive committee feels that none of the applicants meet the required criteria for an executive director trainee
- Suggestions: re-advertise position, encourage high school students at career fairs, approach scholarship winners to see if interested
- Decision to be made during board conference call

### 4. Policies & Procedure Manual

- B. Thompson from Davis & Co. sent Judith Wright-Bird a demand letter for the manual and disks with a deadline date of Dec.21/01; nothing was received by our office; B. Thompson to contact Judith via telephone

Meeting adjourned at 1:52 p.m.

Minutes approved:

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Chairperson

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Date