

MANAGEMENT REPORT



North Vancouver District
Public Library

Date: January 14, 2015
Author: Nicola McLaren

Meeting date: January 22, 2015
To: Library Board
From: Jacqueline van DyK – Director, Library Services

Subject: **APPOINTMENT OF AUDITOR – MOTION REQUIRED**

SUMMARY

Board appointment of external auditor for the Library financial statements for the year ended December 31, 2014 is required.

RECOMMENDATION

That the Board appoints the following auditor for the Library's financial statements for the year ended December 31, 2014:

KPMG Enterprise
Metrotower II
Suite 2400 – 4720 Kingsway
Burnaby, BC
V5H 4N2

MOTION REQUIRED:

THAT KPMG Enterprise be appointed as auditor for the December 31, 2014 financial statements of NVDPL.

BACKGROUND

The engagement letter from KPMG was signed on behalf of the Board by Nicole Deveaux as CFO on December 5, 2014 (Correspondence item 5.4.1). However, a formal Board motion appointing the auditor is recommended.

FINANCIAL IMPLICATIONS

The budget allocation from DNV typically includes an allotment to cover the cost of the external audit.