



Expression of Interest

Member of the Finance and Audit Committee

Kitselas First Nation

Issue Date: November 8, 2017

Attention: Teri Muldon

Email: financeofficer@kitselas.com

Kitselas Finance and Audit Committee is seeking a community member that has financial background to sit on the committee.

Interpretation

1. In this Division, "Committee" means the Finance and Audit Committee.

Committee Established

2. (1) The Finance and Audit Committee of the First Nation is established to provide Council with advice and recommendations in order to support Council's decision-making process respecting the financial administration of the First Nation.

(2) The Council must appoint not less than three (3) members of the Committee, a majority of whom must have financial competency and, subject to subsection (5), all of whom must have independence.

(3) At least two (2) of the Committee members must be councilors.

(4) The Council must establish policies of procedures of give directions.

(a) specifying that an individual has independence if the individual does not have a direct or indirect relationship with the First Nation government that could, in the opinion of Council, reasonably interfere with the individuals exercise of independent judgement as a member of the Committee.

(b) specifying that the independence of each member of the Committee be tracked, including the annual documented confirmation by each member of the independence;

(c) ensuring that all members of the Committee have independence including specifying that the following individuals do not have independence:

- I. an individual who is an employee of the First Nation,
- II. an individual whose immediate family member is an officer of the First Nation, and
- III. an individual who has a direct or indirect relationship with the First Nation by which the individual may accept any consulting, advisory, or other compensatory fee paid by the First Nation to the individual (other than remuneration paid for acting in his or her capacity as a councilor or as a member of any committee or as fixed retirement compensation), to a dependent of the individual or to an entity in which the individual is a partner, owner, member or officer and which provides accounting, consulting, legal or any financial services to the First Nation or to a related body of the First Nation.

If this is something you would be interested in please contact Teri Muldon at the Kitselas Administration office at 250-635-5084 Ext. 234 or email: financeofficer@kitselas.com