



Policy G009 Appointment of Auditor

Policy:	G009– Appointment of auditor
Effective Date:	September 9, 2010
Approved by:	Board

PURPOSE

To provide a process for the selection and appointment of an auditor.

POLICY

The Board shall appoint an auditor.

GUIDELINES

1. If the appointment of an auditor is to expire on December 31, the Chief Executive Officer, as per the purchasing policy, prior to October 31, will recommend the name of an auditor to the Audit & Finance Committee for approval and recommendation to the Capital Region Board.
2. The Board shall appoint an auditor, to a maximum four-year term, prior to December 31 of the year that the previous appointment is to expire.
3. Appointment of Auditors contract should expire on June 30 to ensure alignment with the Board's fiscal year

Nolan Crouse, Board Chair

Revisions		
Date	Status	Comments
April 14, 2016	Approved	Approved by the Board
October 31, 2017	Amend	Non-substantive changes to ensure compliance with the new MGA, Regulation, Growth Plan, and approved Board Governance Structure