

Please see 2022 Financial Statements and Notes:

MOTION: In reliance on the reviews and discussions referred to in the Finance Committee Report, the Board recommends that the Members vote FOR approval of the financial statements as presented for 2022.

FINANCE COMMITTEE REPORT

The members of the Finance Committee were Don Morgan, (DEC Treasurer), and John Rilett, (Board Chair). Reviews and discussion were conducted by the Finance Committee with Anouk Kendall, the President of DEC.

DEC's Finance Committee is responsible for reviewing the financial reporting including the DEC consolidated financial statements to ensure that the financial statements fairly represent DEC's results of operations and financial position.

To fulfill its responsibilities, the Finance Committee reviewed and discussed with DEC's management the consolidated financial statements for 2022 to ensure that the statements reasonably represented the financial position of the organization.


Findings and Recommendations

Review Report for DEC's 2022 Financial Statements

12 May 2023

NOTICE TO READER

We have reviewed the balance sheet and statement of income of DEC for the period ending December 31, 2022 which were prepared by DEC staff. While we believe these statements represent fairly the financial position of DEC, we advise these statements have not been independently audited, or reviewed in attempt to verify the accuracy or completeness of such information. Readers are cautioned that these statements may not be appropriate for their purposes.



Signed

Don Morgan, Treasurer

On behalf of the

Finance Committee (Don Morgan, Treasurer & John Rilett, Board Chair) Calgary, Alberta

12 May 2023.