NEW YORK Resolution/Résolution

Res. No.: 38

Meeting No.: 85

Date: 22 April 2021

Resolution on Commissioning and Audit of the Accounts of the 46th Staff Council

The 46th Staff Council,

Aware that Section 4.8.9 of the UNSU Regulations requires the Staff Council to commission an annual independent external audit of all the book of the Union;

Acknowledging the allocations made in the 2019-2021 Budget for the 46th Staff Council to commission an audit of the Staff Council's accounts;

Noting the Audit Committee's recommendation to use the services of the RFB CPA Group, PLCC as external auditors.

The Staff Council hereby,

Expresses its appreciation to the UNSU Audit Committee for their valuable work;

Decides to approve, as per Section 4.8.16 of the UNSU Regulations, up to USD 26,250, for commissioning an audit of the 46th Staff Council accounts for the period 1 May 2019 through 30 April 2021;

Instructs the Secretary, as ex-officio secretary of the Audit Committee, to proceed with the necessary arrangements with the designated external auditor.

Adopted	YES
For	14
Against	0
Abstention	0