



48th Meeting of the Directing Council

Santa Cruz de la Sierra, Bolivia, October 22-26, 2018

RESOLUTION N° 5

2017 AUDIT REPORT

The 48th Meeting of the Directing Council of the Pan-American Institute for Geography and History (PAIGH),

CONSIDERING:

The Audit Report submitted by the public accountant firm of Vieyra Mota y Asociados, S.C., dated January 1 to December 31, 2017 and its ruling that the financial statements of the PAIGH adequately reflect the financial situation for the stated fiscal year;

The information presented to the 48th Meeting of the Directing Council by the President of the PAIGH as to the content and quality of the audited period;

That recommended by the 89th and the 90th Meetings of the Authorities, by the Financial Policy Committee, and by the Resolutions Coordination Committee,

RESOLVES TO:

1. Approve the Audit Report for fiscal year 2017.
2. Authorize the Secretary General of the PAIGH to hire the auditing services for the Institute for 2018.

