

PAN AMERICAN INSTITUTE OF GEOGRAPHY AND HISTORY



41st MEETING OF THE DIRECTING COUNCIL

San Salvador, El Salvador November 19-21, 2008

RESOLUTION 8

2007 AUDIT REPORT

The 41st Meeting of the Directing Council of the Pan American Institute of Geography and History (PAIGH),

CONSIDERING:

The Audit Report submitted by the accounting firm of "Despacho Munir Hayek, S.C." for January 1 through December 31, 2007;

The recommendations of the 69th Meeting of Officers and the Financial Policy Committee,

RESOLVES:

1. To approve the Audit Report corresponding to fiscal year 2007.
2. To authorize the Secretary General of the PAIGH to hire auditing services for the Institute for 2008.

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