



49th Meeting of the Directing Council

Virtual modality, November 20, 2019

RESOLUTION No. 2

2020 BUDGET PROGRAM

The 49th Meeting of the Directing Council of the Pan-American Institute for Geography and History (PAIGH), on its virtual modality,

CONSIDERING:

The review of the Financial Report for fiscal year 2018, published at:
<https://ipgh.org/assets/informe_financiero_ipgh_2018.pdf>.

The Audit Report submitted by the public accountant firm of Vieyra, Mota y Asociados, S.C. dated January 1 to December 31, 2018 published at:
<<https://ipgh.org/assets/auditors-report-paigh-2018.pdf>>.
and its ruling that the financial statements of the PAIGH adequately reflect the financial situation for the stated fiscal year;

The management results of the General Secretariat during fiscal year 2018 which translated into the financial sustainability of the Institute and the ability to carry out the institutional programs during fiscal year 2018;

The Project of the Budget Program submitted by the General Secretariat for the year 2020, available at: <https://ipgh.org/assets/programa-presupuesto_2020.pdf>.

That recommended by the 91st and the 92nd Meetings of the Authorities,

RESOLVES TO:

1. Approve the Budget Program submitted by the General Secretariat for year 2020.
2. Approve the 2018 Financial and Audit Reports.
3. Authorize the Secretary General of the PAIGH to hire the auditing services for the Institute for 2019.

