



50th Meeting of the Directing Council

Virtual modality, October, 7, 2020



RESOLUTION No. 2

2021 BUDGET PROGRAM

The 50th Meeting of the Directing Council of the Pan American Institute for Geography and History (PAIGH), in its virtual mode,

CONSIDERING:

The results of the Financial Report for fiscal year 2019, published at: https://www.ipgh.org/assets/informe_financiero_2019_ipgh_05082020.pdf;

The Audit Report submitted by the public accountant firm of Vieyra, Mota y Asociados, S.C., dated January 1 to December 31, 2019 published at: https://ipgh.org/assets/auditor_report_2019_paigh_05082020.pdf and its ruling that the financial statements of the PAIGH adequately reflect the financial situation for the stated fiscal year;

The Project of the Budget Program submitted by the General Secretariat for the year 2021, available at: http://publicaciones.ipgh.org/Financiero/Proyecto_Programa_Presupuesto_2021_IPGH.pdf

That recommended by the 93rd and 94th Meetings of the Authorities,

RESOLVES TO:

1. Approve the Budget Program submitted by the General Secretariat for year 2021.
2. Approve the 2019 Financial and Audit Reports.
3. Authorize the Secretary General of the PAIGH to hire the auditing services for the Institute for 2020.