



**CAPE BRETON REGIONAL LIBRARY BOARD**

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**EXECUTIVE COMMITTEE MEETING**

**January 30, 2023**

**Present:** Coun. Eldon MacDonald, Douglas MacLennan, Murdoch Moore.

This meeting was called by the Chair to review the responses to the call for tenders for Audit Services.

**Tender – External Audit Services**

The Library received one response in regard to a call for tender for audit services.

Upon review of the tender the following motion was made:

“That the Board accept the tender quote received from MNP with a yearly increase of fee”.  
Moved by Murdoch Moore and seconded by Douglas MacLennan. Approved.

**Meeting Adjourned.**