

NORTH AMERICAN DIVISION COMMITTEE

April 17, 2003

11:00 a.m.

PRESENT

Don C. Schneider (Ch), Roscoe J Howard (Sec), Harold W Baptiste, Debra Brill, George Brill, Dennis Carlson, Douglas Clayville, Larry Evans, James W Gilley, Clarence E Hodges, Patricia Horst, Daniel R Jackson, Michael Jamieson, Del Johnson, Noelene Johnsson, Donald G King, Nancy Lamoreaux, Harold L Lee, Thomas J Mostert Jr, Kenneth W Osborn, Ruth E Parish, Jere D Patzer, Jan Paulsen, Juan R Prestol, Gordon L Retzer, Jose V Rojas, Benjamin D Schoun, Robert Sweezy, Halvard B Thomsen, Max A Trevino, Kenneth H Wood.

PRAYER

Clarence Hodges

MINUTES of the meeting held on March 26, 2003 were approved.

TREn/NADCOM to JRP

AUDITED FINANCIAL STATEMENTS 2002 AND 2001—REPORT

Juan Prestol expressed appreciation to the Treasury staff for their diligent work in the preparation of the financial statements for the years 2002 and 2001. Prestol also expressed appreciation to the General Conference Auditors for their fine work.

VOTED, To accept the Audited Financial Statements of the North American Division for the years 2002 and 2001. (Copies of these reports are on file in the Treasurer's office.)

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April 17, 2003 - NADCOM

TREn/NADCOM to JRP

**GENERAL CONFERENCE AUDITING SERVICE—
MANAGEMENT LETTER AND RESPONSE**

VOTED, To accept the General Conference Auditing Service Letter to Management concerning the audit of the Financial Statements for the year ended December 31, 2002 and the North American Division Response. (Copies of these documents are on file in the Treasurer's office.)

**GENERAL CONFERENCE AUDITING SERVICE—
POLICY COMPLIANCE REPORT**

VOTED, To accept the General Conference Auditing Service Policy Compliance Report for the year ended December 31, 2002. (A copy of this document is on file in the Treasurer's office.)

NORTHSTAR AMERICA—SETTLEMENT

VOTED, To approve the settlement of \$227,000 with the Northstar America Company.

**AUDITED FINANCIAL STATEMENTS OF THE
RETIREMENT PLANS—2002 AND 2001**

VOTED, To approve the Audited Financial Statements of the Retirement Plans - 2002 and 2001. (Copies of these documents are on file in the Treasurer's office.)

Adjourned

Don C Schneider, Chair
Roscoe J Howard, III, Secretary
Esther Jones, Recording Secretary