



**RESOLUTION 2021-21**

**Acceptance and Approval of the FY20 Annual Financial Audit**

**WHEREAS**, the Board of County Commissioners is required by statute to contract with an independent auditor to perform the required annual audit or agreed upon procedures for Fiscal Year 2020; and,

**WHEREAS**, the Board of County Commissioners has directed the accomplishment of the audit for FY20 be completed; and,

**WHEREAS**, this audit has been completed and presented to the Board of County Commissioners per the March 2, 2021 Letter from the Statue Auditor authorizing release of the FY20 audit.

**WHEREAS**, NMAC 2.2.2.10 (M) (4) provides in pertinent part that "Once the audit report is officially released to the agency by the state auditor (by a release letter) and the required waiting period of five calendar days has passed, unless waived by the agency in writing, the audit report shall be presented by the IPA, to a quorum of the governing authority of the agency at a meeting held in accordance with the Open Meetings Act, if applicable;" and,

**NOW THEREFORE, BE IT RESOLVED**, that the Board of County Commissioners does hereby accept and approve the completed audit report and findings as indicated within this document.

**PASSED, APPROVED AND ADOPTED** on this 6th day of April, 2021 by the Roosevelt County Board of Commissioners in an open meeting in Portales, New Mexico.

**BODY OF COUNTY COMMISSIONERS  
ROOSEVELT COUNTY, NEW MEXICO**

ATTEST:

*Mandi M. Park*  
Mandi Park, Roosevelt County Clerk

*Tina Dixon*  
Tina Dixon, *Chair* – District IV  
Voted:  Yes  No  Abstained

*Lewis (Shane) Lee*  
Lewis (Shane) Lee, *Vice Chair* – District III  
Voted:  Yes  No  Abstained

*absent*  
Dennis Lopez – District I  
Voted:  Yes  No  Abstained

*Rodney Savage*  
Rodney Savage – District II  
Voted:  Yes  No  Abstained

*Paul Grider*  
Paul Grider – District V  
Voted:  Yes  No  Abstained



*STJ*

