



RESOLUTION 2020-10

Acceptance and Approval of the FY19 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 2019; and,

WHEREAS, the Board of County Commissioners has directed the accomplishment of the audit for FY19 be completed; and,

WHEREAS, this audit has been completed and presented to the Board of County Commissioners per the January 13, 2020 Letter from the Statue Auditor authorizing release of the FY18 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 this 7th day of April, 2020.

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

ATTEST:

Stephanie Hicks, Roosevelt County Clerk

Telephonically approved

Matthew Hunton, Chairman – District II
Voted: Yes No Abstained

Telephonically approved

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

Telephonically approved

Dennis Lopez – District I
Voted: Yes No Abstained

Telephonically approved

Lewis (Shane) Lee – District III
Voted: Yes No Abstained

Telephonically approved

Paul Grider – District V
Voted: Yes No Abstained

