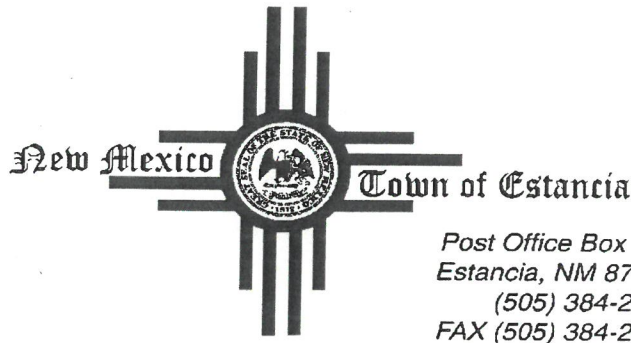


Mayor
Nathan Dial

Mayor Pro Tem
Noah Sedillo



Trustees
Morrow Hall
Stella Chavez
Albert Lovato

Resolution 2020-07

ACCEPTANCE AND APPROVAL OF THE FY19 AUDIT

WHEREAS, the Town of Estancia 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 Town of Estancia Board of Trustees has directed the accomplishment of the audit for FY19 be completed; and,

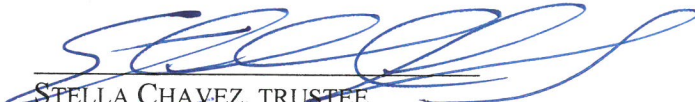
WHEREAS, this audit has been completed and presented to the Town of Estancia Board of Trustees per the January 28, 2020 Letter from the Statue Auditor authorizing release of the FY19 audit.

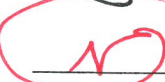
WHEREAS, NMAC 2.2.2.10 (M) (4) provides in pertinent part that "Once the audit report is officially released to the agency by the state auditor (by a release letter) and the required waiting period of five calendar days has passed, unless waived by the agency in writing, the audit report shall be presented 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,

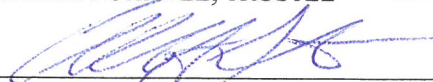
NOW THEREFORE, BE IT RESOLVED, that the Town of Estancia Board of Trustees does hereby accept and approve the completed audit report and findings as indicated within this document.

ACCEPTED AND APPROVED this 16th day of March 2020 in regular session by the Town of Estancia Board of Trustees, at Estancia, Torrance County, New Mexico.


MORROW HALL, TRUSTEE


STELLA CHAVEZ, TRUSTEE


NOAH SEDILLO, TRUSTEE


ALBERT LOVATO, TRUSTEE


MAYOR, NATHAN DIAL

ATTEST BY:


MICHELLE JONES, TOWN OF ESTANCIA CLERK/TREASURER