



RESOLUTION NO. 2020-02

ACCEPTANCE AND APPROVAL OF THE FY19 AUDIT

**WHEREAS**, the Village of Wagon Mound 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 Village of Wagon Mound has directed the accomplishment of the audit for FY19 be completed; and,

**WHEREAS**, this audit has been completed and presented to the Village of Wagon Mound Governing Body per the January 22, 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 Village of Wagon Mound does hereby accept and approve the completed audit report and findings as indicated within this document.

**ACCEPTED AND APPROVED** this 10<sup>th</sup> day of March 2020 in regular session by the Village of Wagon Mound Governing Body, at Village of Wagon Mound, Mora County, New Mexico.

Laudente T. Quintana, Mayor

Andres Martinez, Mayor Pro Tem

Adrian A. Clouthier, Councilor

Paul A. Miera, Councilor

Timothy Cruz, Councilor

ATTEST:

Kathleen Eggert, Municipal Clerk

