

**RESOLUTION NO. R-20-15**

**ACCEPTANCE AND APPROVAL OF THE FISCAL YEAR 2019 AUDIT**

**WHEREAS**, the County of Grant 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 County of Grant has directed the accomplishment of the audit for FY19 be completed; and,

**WHEREAS**, this audit has been completed and presented to the County of Grant per the February 2, 2020 Letter from the State 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 County of Grant does hereby accept and approve the completed audit report and findings as indicated within this document.

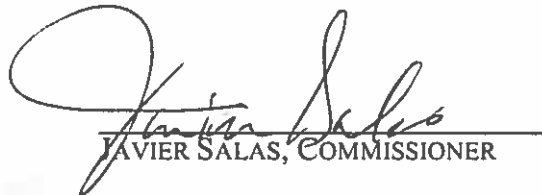
**ACCEPTED AND APPROVED** this 21<sup>st</sup> day of May 2020 in regular session by the Board of Grant County Commissioners at Grant County, New Mexico.



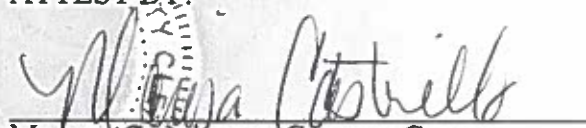
CHRIS M. PONCE, CHAIRMAN

  
ALICIA EDWARDS, VICE CHAIR

HARRY BROWNE, COMMISSIONER

  
GERALD W. BILLINGS, JR, COMMISSIONER  
JAVIER SALAS, COMMISSIONER

ATTEST BY:

  
MARISA CASTRILLO, COUNTY CLERK