

RESOLUTION 19-41

**A RESOLUTION OF THE CITY OF ROSWELL, ACCEPTANCE, AND APPROVAL OF
FY2018 AUDITED FINANCIAL STATEMENT**

WHEREAS, the City of Roswell is required by statute to contract with an independent auditor to perform the required annual audit or agreed upon procedures for Fiscal Year 2018; and,

WHEREAS, the City of Roswell Governing Body has directed the audit for FY2018 be completed; and,

WHEREAS, this audit has been completed and presented to the City of Roswell Governing Body per the February 5, 2019 Letter from the State Auditor authorizing release of the FY2018 audit; and


WHEREAS, the Governing Body of the City of Roswell accepted and approved this audit at their April 11, 2019 meeting; and,

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 City of Roswell Governing Body does hereby accept and approve the completed audit report and findings as indicated within this document for the Fiscal Year ending June 30, 2018.

ACCEPTED AND APPROVED this 23rd day of May 2019 in special session by the City of Roswell Governing Body State of New Mexico.


JUDY STUBBS, MAYOR PRO TEM


CITY SEAL

ATTEST BY:


SHARON COLL, CITY CLERK