

Be it remembered that at a Regular Meeting of the Luna County Board of County Commissioners in Deming New Mexico, on the 9th day of April 2020, the following proceedings were had and entered of record.

RESOLUTION 20-26

ACCEPTANCE AND APPROVAL OF THE FY19 AUDIT

WHEREAS, the County of Luna is required by §12-6-3 NMSA 1978 to contract with an independent auditor to perform the required annual audit or agreed upon procedures for Fiscal Year 2019; and,

WHEREAS, the Luna County Board of County Commissioners has directed the accomplishment of the audit for FY2019 be completed; and,


WHEREAS, this audit has been completed and presented to the Luna County Board of County Commissioners at the Regular Meeting of February 12, 2020 as allowed per the January 23, 2020 Letter from the Statue Auditor authorizing release of the FY2019 audit; 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 Luna County Board of County Commissioners does hereby accept and approve the completed audit report and findings as presented.

Done at Deming, New Mexico this 9th day of April 2020.


BOARD OF COUNTY COMMISSIONERS OF LUNA COUNTY



John S. Sweetser, Chairperson
Commissioner, District 3



Linda M. Smrkovsky
Commissioner, District 2



Barbara L. Reedy,
Commissioner, District 1

ATTEST:



Andrea Rodriguez, County Clerk

