



**VALENCIA COUNTY
BOARD OF COUNTY COMMISSIONERS
RESOLUTION № 2019-- 18**

ACCEPTANCE AND APPROVAL OF THE FY 2017-18 AUDIT

WHEREAS, the Valencia County Commission met upon notice of meeting duly published on March 20, 2019 at 5:00 P.M. in the Valencia County Administration Building, 444 Luna Avenue, Los Lunas, New Mexico 87031; and,

WHEREAS, the County of Valencia is required by statute to contract with an independent auditor to perform the required annual audit for Fiscal Year 2017-18; and,


WHEREAS, the Valencia County Commission has directed the accomplishment of the audit for FY 18 be completed; and,

WHEREAS, this audit has been completed and presented to the Valencia County Commission per the December 13, 2018 Letter from the Statue Auditor authorizing release of the FY2017-18 audit.

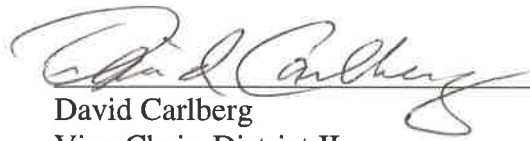
WHEREAS, NMAC 2.2.2.10 (M)(4) provides in pertinent part that “[o]nce the audit report is officially released to the agency by the state auditor (by a release letter) and the required waiting period of five calendar days has passed, unless waived by the agency in writing, the audit report shall be presented 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 Valencia County Commission does hereby accept and approve the completed audit report and findings as indicated within this document.


APPROVED, ADOPTED, AND PASSED on this 20th day March 2019.




Jhonathan Aragon
Chair, District V



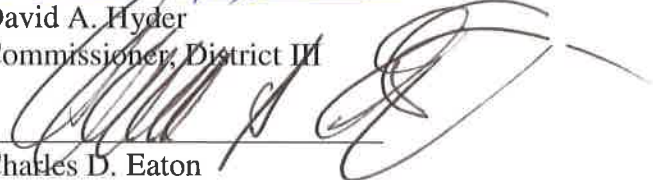
David Carlberg
Vice-Chair, District II



Gerard Saiz
Commissioner, District I

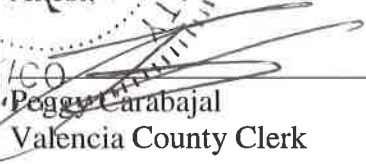


David A. Hyder
Commissioner, District III



Charles D. Eaton
Commissioner, District IV





Peggy Carabajal
Valencia County Clerk