



11A1

Haines Borough Assembly Agenda Bill

Agenda Bill No.: 23-1348

Assembly Meeting Date: 02/13/2024

Business Item Description:	Attachments:
Subject: FY32 Independent Audit Report	1. Resolution 24-02-1088
Originator: Chief Fiscal Officer	
Originating Department: Finance	
Date Submitted: 1/23/24	

Full Title/Motion:
Motion: Adopt Resolution 24-02-1088

Administrative Recommendation:
The Borough Manager and the CFO recommend adoption.

Fiscal Impact:		
Expenditure Required	Amount Budgeted	Appropriation Required
None	None	None

Comprehensive Plan Consistency Review:	
Comp Plan Policy Nos.:	Consistent: <input type="checkbox"/> Yes <input type="checkbox"/> No

Summary Statement:
At the 1/23/24 Assembly meeting, Max Mertz of Mertz, CPA & Advisor, our independent auditor, presented his findings from the 2023 audit. This Resolution accepts the audit findings. The complete audit findings may be found at: https://www.hainesalaska.gov/sites/default/files/fileattachments/borough_assembly/meeting/33075/8b1_-_fy23_financial_audit_report.pdf

Referral:			
Sent to:		Date:	
Recommendation:	Refer to:	Meeting Date:	

Assembly Action:	
Workshop Date(s):	Public Hearing Date(s):
Meeting Date(s): 02/13/2024	Tabled to Date:

A Resolution of the Haines Borough Assembly accepting the 2023 Independent Auditor's Report and Report on Financial Statements and Auditor's Letter submitted by the Borough's Independent Auditor, Max Mertz of Mertz CPA & Advisors.

WHEREAS, Max Mertz of Mertz CPA & Advisors conducted the annual audit and submitted the 2023 Independent Auditor's Report with Financial Statements, 2023 Federal and State Single Audit Report, and Audit Letter regarding Fiscal Year ended June 30, 2023 on or about December 11, 2023; and

WHEREAS, Max Mertz made a public presentation to the Assembly on January 23, 2024 and was available to answer any questions,

NOW, THEREFORE, BE IT RESOLVED by the Haines Borough Assembly, Alaska, that the 2023 Independent Auditor's Report with Financial Statements and the 2023 Federal and State Single Audit Report are accepted and that the Letter is acknowledged as submitted by Max Mertz, of Mertz CPA & Advisors, the Borough's independent auditor.

Adopted by a duly-constituted quorum of the Haines Borough Assembly on this 13th day of February, 2024.

Attest:

Thomas C. Morphet, Mayor

Aleka Fullerton, MMC, Borough Clerk