

Adopted

A Resolution of the Haines Borough Assembly accepting the 2019 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 2019 Independent Auditor's Report with Financial Statements, 2019 Federal and State Single Audit Report, and Audit Letter regarding Fiscal Year ended June 30, 2019 on or about December 15, 2019; and

WHEREAS, Max Mertz made a public presentation to the Finance Committee on January 14, 2020,

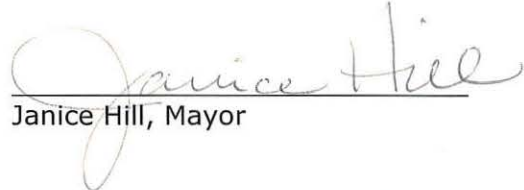
NOW, THEREFORE, BE IT RESOLVED by the Haines Borough Assembly, Alaska, that the 2019 Independent Auditor's Report with Financial Statements and the 2019 Federal and State Single Audit Report are accepted and that the Letter is acknowledged as submitted by Max Mertz, of Mertz CPA & Advisors, the Borough's independent auditor.

Adopted by a duly-constituted quorum of the Haines Borough Assembly on this 14th day of January, 2020.

Attest:


Alekka Fullerton, CMC, Borough Clerk




Janice Hill, Mayor