

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,

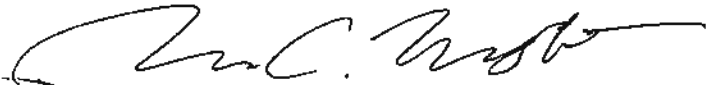
NOW, THEREFORE, BE IT RESOLVED by the Haines Borough Assembly, Alaska, that the 2023 Independent Auditor's Report with Financial Statements and the 2023 Federal and State Single Audit Report are accepted and that the Letter is acknowledged as submitted by Max Mertz, of Mertz CPA & Advisors, the Borough's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

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

Attest:


Alekka Fullerton, MMC, Borough Clerk





Thomas C. Morphet, Mayor