



NORTH CENTRAL SOLID WASTE AUTHORITY
Serving Rio Arriba County, Ohkay Owingeh, Santa Clara Pueblo, & City of Española
2016 North Riverside Drive, Española NM 87532



RESOLUTION 2019-008

ACCEPTANCE AND APPROVAL OF THE FY 2018 AUDIT

WHEREAS, the North Central Solid Waste Authority is required by statute to contract with an independent auditor to perform the required annual audit or agreed upon procedures for Fiscal Year 2018; and,

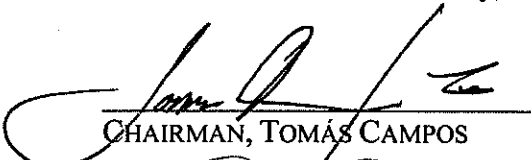
WHEREAS, the North Central Solid Waste Authority has directed the accomplishment of the audit for FY2018 be completed; and,

WHEREAS, this audit has been completed and presented to the North Central Solid Waste Authority per the July 17, 2019 Letter from the Statue Auditor authorizing release of the FY2018 audit.

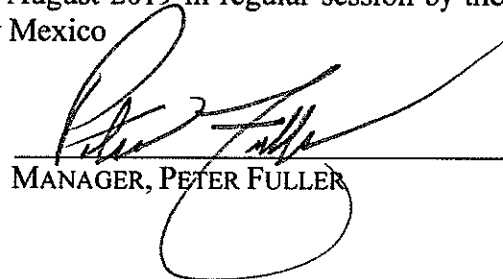
WHEREAS, NMAC 2.2.2.10 (M) (4) provides in pertinent part that "Once the audit report is officially released to the agency by the state auditor (by a release letter) and the required waiting period of five calendar days has passed, unless waived by the agency in writing, the audit report shall be presented 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 North Central Solid Waste Authority does hereby accept and approve the completed audit report and findings as indicated within this document.

ACCEPTED AND APPROVED this 21st day of August 2019 in regular session by the North Central Solid Waste Authority, at Rio Arriba County, New Mexico



CHAIRMAN, TOMÁS CAMPOS



MANAGER, PETER FULLER



VICE CHAIRMAN, BEN LUJAN



SECRETARY, BERNARDINO CHAVARRIA

