

DUTIES, AND RECONCILIATION AND A GENERAL LEDGER TO COMPLY WITH THE FINDINGS.

DANNY MADE A MOTION TO ADOPT THE RESOLUTION, GERALD SECONDED, ALL VOTED AYE, THE RESOLUTION PASSED. IT WAS SIGNED AND SEALED.

RALPH WILL DELIVER THE RESOLUTION AND A COPY OF THESE MINUTES TO THE STATE.

THE NEXT MEETING IS TENTATIVELY SCHEDULED FOR JUNE 30, 2024.

DANNY MADE A MOTION TO ADJOURN, ADOLFO SECONDED. ALL VOTED IN FAVOR. THE MEETING ENDED AT 1:21 P.M.