VILLAGE OF CENTERTOWN

RESOLUTION NO. 04-2020

Resolution authorizing the signing of an audit proposal from Graves and Associates, CPAs, LLC, Jefferson City, MO for the Village of Centertown.

WHEREAS the Village of Centertown will authorize the completion of a full accrual basis audit on financial records to ensure funds are appropriately spent and documented in preparation for Department of Natural Resources (DNR) loan requirements.

NOW, THEREFORE, be it resolved by The Centertown Board of Trustees

1. That Chairman Adam Brown is hereby authorized to execute and sign an audit proposal from Graves and Associates, CPAs, LLC, Jefferson City, MO for the fiscal year ending May 31, 2020.

2. That Adam Brown, Chairman, and Debra Baker, Village Clerk, are hereby authorized and directed to furnish such information as Graves and Associates may require for the completion of a full accrual basis audit.

3. The all-inclusive fee to perform the audit will be $12,000.

Resolved this 6th day of May, 2020, by the following vote:

Aye Nay

Adam Brown \_\_x\_\_\_ \_\_\_\_\_

Celine Whitaker \_\_x\_\_\_ \_\_\_\_\_

Heather Hunger \_\_x\_\_\_ \_\_\_\_\_

Paula Hinshaw \_\_x\_\_\_ \_\_\_\_\_

Sherry Kempf absent \_\_\_\_\_

Signature on file\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Chairman, Board of Trustees

ATTEST:

Signature on file\_\_\_\_\_\_\_\_\_\_\_\_\_

Village Clerk