



Legislation Details (With Text)

**File #:** 2017-120      **Version:** 1      **Name:**

**Type:** Action Item/Other Items      **Status:** Passed

**File created:** 3/23/2017      **In control:** Board of Directors

**On agenda:** 4/17/2017      **Final action:** 4/17/2017

**Title:** Resolution - Acceptance of 2016 Financial Audit and Management Letter by Bolinger, Segars, Gilbert & Moss (BSGM) - Robert Cobb, BSGM

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. 2016 Final Report Letter, 2. 2016 Final Issued Audit Report, 3. BSGM 2016 Audit Report to Board

Date	Ver.	Action By	Action	Result
4/17/2017	1	Board of Directors	approved	Pass

..Title

Resolution - Acceptance of 2016 Financial Audit and Management Letter by Bolinger, Segars, Gilbert & Moss (BSGM) - Robert Cobb, BSGM

..Other Info

Submitted By: Tracy Golden

Department: Financial Services

Financial Impact and Cost/Benefit Considerations:

..Discussion

..Body

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE COOPERATIVE that the Board of Directors receives and accepts the draft Independent Auditor's Report and Financial Statements for the fiscal year ending December 31, 2016, in the form attached hereto, as the final Independent Auditor's Report and Financial Statements ("Financial Statements"); and

BE IT FURTHER RESOLVED BY THE BOARD OF DIRECTORS OF THE COOPERATIVE that the Chief Financial Officer of the Cooperative, or designee, and the Cooperative's accountants are authorized to publish the Financial Statements as the final and official Financial Statements of the Cooperative for fiscal year ending December 31, 2016.