



## Legislation Text

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

**Submitted By: Tracy Golden**

**Department: Financial Services**

**Financial Impact and Cost/Benefit Considerations:**

**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.