

LAFAYETTE CENTRAL SCHOOL DISTRICT
RESOLUTION

(Accepting the Audited Financial Statements for 2022-2023)

WHEREAS, the LaFayette Central School District is required to engage an independent certified public accounting firm to conduct an annual audit of the financial operations of the District; and

WHEREAS, at the July 6, 2022 reorganizational meeting, the Board of Education appointed Mengel, Metzger, Barr & Co. LLP as the District's independent audit firm; and

WHEREAS, the Mengel, Metzger, Barr & Co. LLP has completed the audit of the financial statements and review of internal controls for the fiscal year ended June 30, 2023; and

WHEREAS, the Board of Education of the LaFayette Central School District has received from the Mengel, Metzger, Barr & Co. LLP the audited Basic Financial Statements, Communicating Internal Control Related Matters Identified in an Audit, and Letter of Communication for the fiscal year end June 30, 2023; and

WHEREAS, it is necessary that the receipt of such be recorded in the minutes of the Board of Education and a copy of such resolution forwarded to the New York State Education Department.

NOW, THEREFORE, BE IT RESOLVED, upon the recommendation of the superintendent of Schools, that the Board of Education of the LaFayette Central School District officially acknowledge receipt of said reports; and

BE IT FURTHER RESOLVED, that the School Business Official is authorized to file the June 30, 2023 said required reports with the New York State Commissioner of Education in accordance with Education Law Section 2116-a(3)(a) and the Commissioner's Regulation, Section 170.12(e)(2).

Motioned by Trustee LaCava

Seconded By Trustee Moore

Certified by *Paula Hibbert*

September 13, 2023

Paula Hibbert, District Clerk

Date