

CITY OF LOVINGTON
CALLED MEETING OF THE CITY COMMISSION

Monday, April 29, 2024 5:30 PM
TO BE HELD AT 214 SOUTH LOVE STREET

AGENDA

Notice of this meeting has been given to the public in compliance with Section 10-15-4 NMSA 1978

OPEN MEETING

Call To Order

Roll Call

Invocation-Commissioner Scott Boldt

Pledge of Allegiance and Zia-Commissioner Scott Boldt

Approval of Agenda

COMMISSIONERS AND STAFF REPORT

PUBLIC COMMENT

ACTION ITEMS

- Resolution 2024-032 - Approval of Audit FY23 & Financial Statements

ADJOURNMENT

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the City Clerk at 575-396-2884 at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the City Clerk at 575-396-2884 if a summary or other type of accessible format is needed 72 HOURS PRIOR TO THE MEETING.

CITY OF LOVINGTON
COMMISSION STAFF SUMMARY FORM

MEETING DATE: 4/29/2024



Item Type:

SUBJECT: Resolution 2024-032 - Approval of Audit FY23 & Financial Statements
DEPARTMENT: City Managers Office
SUBMITTED BY:
DATE SUBMITTED: 4/22/2024

COMPREHENSIVE PLAN IMPLEMENTATION:
STAFF SUMMARY:
FISCAL IMPACT:
RECOMMENDATION:

ATTACHMENTS:

Description	Type
Res 2024-032 - Approval of Final Audit FY23	Cover Memo

RESOLUTION OF THE CITY OF LOVINGTON
LEA COUNTY, NEW MEXICO

RESOLUTION 2024-032

**A RESOLUTION ACCEPTING THE JUNE 30, 2023 AUDIT REPORT AND FINANCIAL STATEMENTS
FOR THE CITY OF LOVINGTON**

WHEREAS, the City of Lovington is required by statute to contract with an independent auditor to perform the required annual audit or agreed upon procedures for Fiscal Year 2023; and,

WHEREAS, the City of Lovington has directed the accomplishment of the audit for Fiscal Year 2023 be completed; and,

WHEREAS, this audit has been completed by De'Aun Willoughby CPA, PA, and presented to the Lovington City Commission per the letter from the State Auditor authorizing release of the Fiscal Year 2023 audit; and

WHEREAS, NMAC 2.2.2.10 (M) (4) provides in pertinent part that "Once the audit report is officially released to the agency by the state auditor (by a release letter) and the required waiting period of five calendar days has passed, unless waived by the agency in writing, the audit report shall be presented by the IPA, to a quorum of the governing authority of the agency at a meeting held in accordance with the Open Meetings Act, if applicable;" and,

NOW THEREFORE, BE IT RESOLVED, that the City of Lovington does hereby accept and approve the completed audit report and findings as indicated within this document.

DONE THIS 29TH DAY OF APRIL 2024

ATTEST:

Shannon Lester, City Clerk

Howard Roberts, Mayor

David Trujillo, Commissioner

Lizabeth White, Commissioner

Scotty Gandy, Commissioner

Scott Boldt, Commissioner