

RESOLUTION NO. 2016-07A

SIX COUNTY INFRASTRUCTURE COALITION

July 8, 2016

RESOLUTION APPROVING AUDIT FIRM, AND RELATED MATTERS.

IT IS HEREBY RESOLVED by the Governing Board of the Six County Infrastructure Coalition to approve the selection of the audit firm of Souia, Rich & Marsing to perform an audit of the Coalition's finances for the prior fiscal year, and related matters.

Motion to approve minutes by Potter, seconded by Winterton

SIX COUNTY INFRASTRUCTURE COALITION VOTING:

Carbon	Board Member	Yea <input checked="" type="checkbox"/> No <input type="checkbox"/>
Daggett	Board Member	Yea <input checked="" type="checkbox"/> No <input type="checkbox"/>
Duchesne	Board Member	Yea <input checked="" type="checkbox"/> No <input type="checkbox"/>
Emery	Board Member	Yea <input type="checkbox"/> No <input type="checkbox"/> <i>absent</i>
San Juan	Board Member	Yea <input type="checkbox"/> No <input type="checkbox"/> <i>absent</i>
Uintah	Board Member	Yea <input checked="" type="checkbox"/> No <input type="checkbox"/>

Michael J McKee
Co-Chair Mike McKee

COALITION SEAL

ATTEST:

Eric Johnson
Eric Johnson