

**SEVEN COUNTY INFRASTRUCTURE COALITION**  
**July 16, 2021**

**Resolution No. 2021-07B**

**RESOLUTION ACCEPTING ANNUAL AUDIT REPORT FOR FISCAL YEAR 2020 AND RELATED MATTERS.**

WHEREAS, consistent with Title 11, Chapter 13, Section 528 and 529 of the Utah Code the Coalition is required to have an audit of its financials performed annually; and

WHEREAS, for fiscal year 2020 the Coalition has had such audit performed, the results of which were presented to the Board in an open and public meeting held by electronic means by the independent accounting firm of Aycock, Miles & Assoc.; and

WHEREAS, the Coalition Board discussed the findings of the 2020 Audit and how to implement its findings and recommendations; and

NOW, THEREFORE, be it resolved by the Governing Board of the Seven County Infrastructure Coalition, Utah as follows:

1. The Governing Board accepts the 2020 Audit report presented by Aycock, Miles & Assoc. and directs the Executive Director to complete the following: (A) to have a copy of the 2020 Audit filed with the Utah State Auditor's office within 30 days hereof; (B) to maintain a copy of the 2020 Audit on file for public inspection; (C) to post a copy of the 2020 Audit on the Coalition website, and to take further actions as necessary or desirable related to the retention and transparency of the 2020 Audit.
2. The Governing Board further directs the Executive Director, through the Coalition's Finance Director, to respond to the findings and to implement the recommendations from the 2020 Audit and to take further actions as necessary or desirable related to the 2020 Audit.
3. All parts of this Resolution are severable, and if any section, clause or provision of this Resolution shall, for any reason, be held to be invalid or unenforceable, the invalidity or unenforceability of any such section, clause or provision shall not affect the remaining sections, clauses or provisions of this Resolution.
4. All resolutions or parts thereof in conflict herewith are, to the extent of such conflict, hereby repealed and this Resolution shall be in full force and effect immediately upon its approval and adoption

APPROVED AND ADOPTED this July 16, 2021

Motion by Commissioner Ogden

Seconded by Commissioner Lytle

SEVEN COUNTY INFRASTRUCTURE COALITION VOTING:

Carbon County	Yea <input type="checkbox"/>	No <input type="checkbox"/>	<u>Absent</u>
Daggett County	Yea <input checked="" type="checkbox"/>	No <input type="checkbox"/>	
Duchesne County	Yea <input checked="" type="checkbox"/>	No <input type="checkbox"/>	
Emery County	Yea <input checked="" type="checkbox"/>	No <input type="checkbox"/>	
San Juan County	Yea <input type="checkbox"/>	No <input type="checkbox"/>	<u>Absent</u>
Sevier County	Yea <input checked="" type="checkbox"/>	No <input type="checkbox"/>	
Uintah County	Yea <input type="checkbox"/>	No <input type="checkbox"/>	<u>Absent</u>

ABSENT  
Co-Chair Casey Hopes

Greg Miles  
Co-Chair Greg Miles

ATTEST:

Heather B Hoyt  
Heather Hoyt



(ATTACH 2020 AUDIT)