STATE OF WISCONSIN Town of Draper, Sawyer County

Resolution #2-2024 Financial Audit

The Town Board of the Town of Draper, Sawyer County, Wisconsin, by this resolution, adopted by a majority of the town board on a roll call vote with a quorum present and voting and proper notice having been given, resolves and orders as follows:

A financial audit of the Town of Draper shall be completed and a report of the results prepared by Clifton Larson Allen, LLP, acting for the town board. The audit shall commence by May 1, 2024, and be completed by June 1, 2024, unless that completion date is waived by the town board in writing. The audit shall specifically address the following: Clerk and Treasurer Vouchers, Deposits, Receipts and Quickbooks Accounts for 2023 and 2024, with review of monthly reconciliation processes.

The town clerk shall properly post or publish this resolution as required under s. <u>60.80</u>, Wis. stats.

Adopted this 11th day of March, 2024.

Richard Burt, Chairman

Timothy Kelley, First Supervisor

Steve Beining, Second Supervisor

Attested Elizabeth Klein, Clerk