

RESOLUTION NUMBER: 2023-26

**A RESOLUTION OF THE VILLAGE OF POPLAR GROVE, ILLINOIS APPROVING
THE ANNUAL AUDIT FOR FISCAL YEAR MAY 1, 2022 – APRIL 30, 2023**

WHEREAS, the Village of Poplar Grove, Illinois (“Village”) is required to have an annual audit performed; and

WHEREAS, the Village previously engaged the services of Lauterbach & Amen LLP to perform the annual audit for fiscal year May 1, 2022 – April 30, 2023; and

WHEREAS, Lauterbach & Amen LLP has completed said audit and a report of the same is attached hereto as Exhibit A, and incorporated herein; and

WHEREAS, Lauterbach & Amen LLP has presented said audit for approval before the Village Board at the September 17, 2023 Village Board Meeting; and

WHEREAS, the Village now desires to approve said audit report.

NOW THEREFORE, BE IT RESOLVED by the Village President and Village Board of the Village of Poplar Grove, Illinois as follows:

1. The above recitals are incorporated herein and made a part hereof.
2. The Village hereby approves the annual audit report for fiscal year May 1, 2022 – April 30, 2023 attached hereto as Exhibit A.
3. The Village President and Village Clerk are authorized to sign and attest any and necessary documents to effectuate the foregoing.

PASSED UPON MOTION BY _____

SECONDED BY _____

BY ROLL CALL VOTE THIS _____ DAY OF _____, 2023

AS FOLLOWS:

VOTING “AYE”: _____

VOTING “NAY”: _____

ABSENT, ABSTAIN, OTHER

APPROVED _____, 2023

VILLAGE PRESIDENT

ATTEST:

VILLAGE CLERK

EXHIBIT A- AUDIT REPORT