

**RESOLUTION OF ACCEPTANCE OF THE FISCAL YEAR 2023-2024 AUDIT REPORT**

Representatives of LB Carlson. will be present to discuss and answer questions regarding the 2023-24 financial statements and related reports.

Therefore, the Director of Finance:

BE IT RESOLVED by the School Board of Independent School District No. 622 that the audit reports for the fiscal year ending in June 30, 2024 presented by LB Carlson be accepted as presented.