RESOLUTION 2024-01 OF THE BOARD OF The

Mystic Mine Community Services District

RESOLUTION REQUESTING THAT THE AUDITOR-CONTROLLER OF NEVADA COUNTY REQUEST OF THE NEVADA COUNTY BOARD OF SUPERVISORS THAT Mystic Mine Community Services District BE ALLOWED TO REPLACE ITS ANNUAL AUDIT WITH AN ANNUAL REVIEW.

WHEREAS, the Mystic Mine Community Services District desires to reduce the District's expenses by lowering the cost of the annual audit;

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Mystic Mine Community Services District unanimously agrees to request that the Nevada County Auditor-Controller, Gina Will, request of the Nevada County Board of Supervisors that the annual audit requirement be replaced with an annual review.

PASSED AND ADOPTED by the Board of Directors of the [organization] at a regular meeting of said Board, held on the _9th_ day, of January, 2024 by the following vote of said Board:

Ayes: Board Members:
John Rumsey
Allison Nelson
Dave Slaughter
Heather Slattery
Noes: None.
Absent:None.
Abstain:None.

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Jahr M. Kravans

Attest By: Secretary of the Board

Board Chair