

RESOLUTION NO.: 30-23

**MERCER COUNTY INSURANCE FUND COMMISSION
AUTHORIZING THE EXECUTIVE DIRECTOR
TO FILE THE DRAFT AUDIT FOR YEAR ENDING DECEMBER 31, 2022
AND TO REQUEST AN EXTENSION TO FILE THE FINAL AUDIT**

WHEREAS, the Mercer County Insurance Fund Commission (hereinafter "MCIFC") is duly constituted as a joint insurance fund and is subject to all applicable laws and regulations of the State of New Jersey; and;

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and;

WHEREAS, a draft of the annual audit as of December 31, 2022 citing no comments or recommendations for the MCIFC has been prepared for review by the Board of Fund Commissioners; and

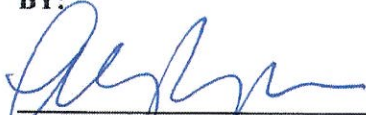
WHEREAS, a final copy of the annual audit as of December 31, 2022 will be completed pending review of additional documentation by the Fund Auditor will be available and presented at the MCIFC's next regularly scheduled meeting on December 18, 2023; now, therefore,

BE IT RESOLVED that the Board of Fund Commissioners of the Mercer County Insurance Fund Commission hereby authorizes the Executive Director of the MCIFC to file the draft audit as of December 31, 2022 with the appropriate State agencies and request an extension to file the final audit on December 18, 2023.

BE IT FURTHER RESOLVED that upon review of the final audit by the Board of Fund Commissioners of the Mercer County Insurance Fund Commission, the Fund Commissioners shall adopt a Resolution of Certification, execute an Affidavit form and authorize the Fund office to advertise the Audit synopsis in the Fund's official newspapers.

ADOPTED:


BY:



LILLIAN L. NAZZARO, ESQ., CHAIR

DATE

ATTEST:



RAISSA WALKER, VICE CHAIR

12/28/23
DATE