

**March 12, 2024 Meeting**

**RESOLUTION REGARDING 3-YEAR AGREEMENTS FOR INDEPENDENT AUDITING SERVICES**

RESOLVED: That the President is hereby authorized to execute an agreement with Whittlesey PC for Independent Auditing Services, the scope of work for which will include both the fixed fee Annual Independent Audit for fiscal years 2024, 2025, and 2026; and additional on-call auditing work if needed, substantially as presented and discussed at this meeting.