

**WESTLAKE ACADEMY**

**RESOLUTION NO. 24-40**

**A RESOLUTION OF THE WESTLAKE ACADEMY BOARD OF TRUSTEES APPROVING THE FISCAL YEAR 2023-2024 ANNUAL AUDIT REPORT FROM BROOKSWATSON & CO., PLLC, CERTIFIED PUBLIC ACCOUNTANTS.**

**WHEREAS**, Under Title 19 Chapter 109.23(d) of the Texas Administrative Code, the district must hire at its own expense an independent auditor to conduct an independent audit of its financial statements and provide an opinion on its Annual Financial Report, and

**WHEREAS**, Under Section 44.008(d) of the Texas Education Code, the annual financial audit is due no later than the 150<sup>th</sup> day after the end of the fiscal year (November 27<sup>th</sup> for the June 30<sup>th</sup> fiscal year), and

**WHEREAS**, the audit report must be approved by the Board of Trustees.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF WESTLAKE ACADEMY:**

**SECTION 1:** That all matters stated in the Recitals hereinabove are found to be true and correct and are incorporated herein by reference as if copied in their entirety.

**SECTION 2:** That the Board of Trustees of Westlake Academy does hereby approve the Fiscal Year 2023-2024 annual audit report from BrooksWatson & Co., PLLC, Certified Public Accountants attached hereto as *Exhibit "A"*.

**SECTION 3:** If any portion of this Resolution shall, for any reason, be declared invalid by any court of competent jurisdiction, such invalidity shall not affect the remaining provisions hereof and the Board of Trustees hereby determines that it would have adopted this Resolution without the invalid provision.

**SECTION 4:** That this resolution shall become effective from and after its date of passage.



**PASSED AND APPROVED ON THIS 11<sup>th</sup> DAY OF NOVEMBER 2024.**

\_\_\_\_\_  
Kim Greaves, President

ATTEST:

\_\_\_\_\_  
Dianna Buchanan, Board Secretary

\_\_\_\_\_  
Dr. Kelly Ritchie, Head of School

APPROVED AS TO FORM:

\_\_\_\_\_  
Janet S. Bubert, School Attorney



## **EXHIBIT A**