

RESOLUTION No. 2026-008

**APPROVING RECEIPT OF THE INDEPENDENT AUDIT AND AUDITED FINANCIAL STATEMENTS
FOR THE FISCAL YEAR ENDED DECEMBER 31, 2025**

WHEREAS, the Village of Sister Bay retained CliftonLarsonAllen LLP to perform an independent audit of the Village's financial statements for the fiscal year ended December 31, 2025; and

WHEREAS, CliftonLarsonAllen LLP has completed the audit and presented its report to the Village Board of Trustees at its meeting held on June 16, 2026; and

WHEREAS, the Village Board of Trustees was provided with the final signed audited financial statements for the fiscal year ended December 31, 2025, at its meeting held on July 21, 2026.

NOW, THEREFORE, BE IT RESOLVED that the Village Board of Trustees of the Village of Sister Bay hereby acknowledges and approves receipt of the independent audit and audited financial statements prepared by CliftonLarsonAllen LLP for the fiscal year ended December 31, 2025.

Dated this 21st day of July, 2026.



Nate Bell, President

Attest:



Julie Thyssen, Village Clerk

VOTE: Ayes 7 No 0