

DECISION LETTER – APPROVAL OF 2023 AUDITED FINANCIAL STATEMENTS

DTBIA Special Board of Management Meeting

Wednesday, July 17th, 2024

Moved by: E. Odorjan Seconded by: A. Biggar

THAT the 2023 audited financial statements of the DTBIA hereby be approved and that the Chair and Treasurer be authorized to sign the “representation letter” dated today’s date.

Note:

- 1) This decision letter is to be distributed to the Clerk’s Office and Finance Department of the Town of Tillsonburg.**
- 2) The signed representation letter is to be sent to the corporate offices of the auditor:**

**Attention Whitney Deane, Partner – Millard, Rouse, Rosebrugh
LLP – 96 Nelson Street, Brantford, ON.**

Carried: ✓ Approved by: *B. Parsons*