

May 10, 2024

**City of Hamilton
Haldimand County
Regional Municipality of Niagara**

SENT ELECTRONICALLY

Niagara Peninsula Conservation Authority 2023 Audited Financial Statements

At the Board of Directors meeting held on April 19, 2024, the Board passed the following resolution:

Resolution No. FA-43-24

THAT Report No. FA-16-24 RE: 2023 Audited Financial Statements **BE RECEIVED**;

AND THAT the 2023 Audited Financial Statements and the 2023 Audit Findings Report attached hereto as Appendices 1 and 2 respectively **BE APPROVED**.

A copy of the final Audited Financial Statements have been attached for your information.

Sincerely,



Melanie Davis
Manager, Office of the CAO & Board
Niagara Peninsula Conservation Authority

cc: Chandra Sharma, CAO / Secretary - Treasurer
Lise Gagnon, Director, Corporate Services