

APPROVING THE BANKS, FINLEY, WHITE & CO. ENGAGEMENT LETTER AND
AUTHORIZING THE MAYOR TO EXECUTE THE SAME

WHEREAS, the Board of Aldermen of the Town of Mason, Tennessee (the “Board”) has reviewed the engagement letter from Banks, Finley, White & Co. regarding professional accounting/audit services for the Town of Mason (the “Engagement Letter”), and finds it in the Town’s best interest to proceed as outlined therein; and,

WHEREAS, the Board wishes to approve the Engagement Letter and authorize execution and related actions consistent with its terms.

NOW, THEREFORE, BE IT RESOLVED by the Board of Aldermen of the Town of Mason, Tennessee, meeting in regular session on the 22nd day of September, 2025, in Mason, Tipton County, Tennessee, that:

Section 1: The Engagement Letter between the Town of Mason and Banks, Finley, White & Co. is hereby approved.

Section 2: The Mayor is authorized to execute the Engagement Letter and any ancillary documents, and the Town Recorder is authorized to attest the same, with such insubstantial changes as may be necessary to carry out its intent; the Engagement Letter is incorporated herein by reference.

Passed by a majority vote of the Board of Aldermen of the Town of Mason, Tennessee on September 22, 2025.

ATTEST:

Mayor
Eddie Noeman

Town Recorder