

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: <b>Doyle</b>		Resolution No. <u>2023 RES-137</u>
Vote Required:		Ordinance Amendment No. _____
Majority <input checked="" type="checkbox"/>	Two-Thirds <input type="checkbox"/>	

Title of Resolution or Ord. Amd.:

# AWARD OF CONTRACT FOR AUDIT SERVICES

**Policy Analysis Statement:**

Brief Description of Proposal -  
The county is required to publish audited financial statements each year. The county issued an RFP for audit services. This is a five year contract for audits of 2013-2027. The five year contract is valued at \$905,550.

Current Policy or Practice -  
Contracts of this amount require approval of the County Board.

Impact of Adopting Proposal -  
The county can remain in compliance with state statutes.

**Fiscal Estimate:**

<u>Fiscal Effect (check all that apply) -</u> <input type="checkbox"/> No Fiscal Effect <input type="checkbox"/> Results in Revenue Increase <input checked="" type="checkbox"/> Results in Expenditure Increase <input type="checkbox"/> Results in Revenue Decrease <input type="checkbox"/> Results in Expenditure Decrease	<u>Budget Effect (check all that apply)</u> <input checked="" type="checkbox"/> No Budget Effect <input type="checkbox"/> Increases Rev. Budget <input type="checkbox"/> Increases Exp. Budget <input type="checkbox"/> Decreases Rev. Budget <input type="checkbox"/> Decreases Exp. Budget <input type="checkbox"/> Increases Position Authority <input type="checkbox"/> Decreases Position Authority Note: if any budget effect, 2/3 vote is required
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**Narrative/Assumptions about long range fiscal effect:**

The cost of the audit is included in the annual operating budget. The cost of the contract is as follows: 2023-\$161,100; 2024-\$171,000; 2025-\$181,200; 2026-\$192,300; 2027-\$199,950.

**Expenditure/Revenue Changes:**

	Current Year		Annualized			Current Year		Annualized	
	Increase	Decrease	Increase	Decrease		Increase	Decrease	Increase	Decrease
Expenditures -					Revenues -				
Personal Services					County Taxes				
Operating Expenses					Federal				
Contractual Services	\$161,100				State				
Capital					Other				
<b>Total</b>	\$161,100	\$0	\$0	\$0	<b>Total</b>	\$0	\$0	\$0	\$0

**Personnel Impact/FTE Changes:**

none

**Prepared By:**

Agency:	Division:
Prepared by: <b>Chuck Hicklin</b>	Date: <b>8/16/23</b>
Reviewed by:	Phone: <b>608-469-8936</b>
	Date:
	Phone: