

AMBROSE RECREATION & PARK DISTRICT

AGENDA CATEGORY:	
BUSINESS SESSION:	_____
CONSENT CALENDAR:	_____
PUBLIC HEARING:	_____
BOARD MATTERS:	<u>8a</u>

BOARD MEETING DATE: July 8, 2021

ITEM TITLE: Consider Authorizing the General Manager to Execute a Contract with Fechter & Company to Provide Auditing Services for FY21-22 through FY24-25 Subject to Annual Review and Approval Based on Continuing Performance

RECOMMENDATION

That the Board of Directors authorizing the General Manager to execute a contract with Fechter & Company to provide auditing services for Fiscal Year 21-22 through Fiscal Year 24-25 subject to annual review and approval based on continuing performance.

FISCAL IMPACT

The following is the fee schedule from the two proposals received:

	FY 2021	FY 2022	FY 2023	FY 2024
Fechter & Company	\$9,800	\$10,045	\$10,296	\$10,554
Harshwal & Company	\$9,980	\$10,359	\$10,753	\$11,163

BACKGROUND:

The District invited firms to submit a proposal in response to a Request for Proposals (RFP) issued for the purpose of selecting an auditing firm to perform annual fiscal audits of the Ambrose Recreation and Park District for fiscal year ending June 30, 2021. Two proposals were received, Fechter & Company which served as the District's auditing firm from 2006 - 2015 and the District's most recent auditing firm Harshwal & Company LLP.

The selected firm may be asked to provide other professional consulting assistance in addition to conducting the annual fiscal audit and the State Controllers Report.

Respectfully submitted,
Doug Long, General Manager