

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Finance Committee
INITIATED BY



Sherry Oja, Finance Director
DRAFTED BY

Finance Committee
SUBMITTED BY

July 24, 2018
DATE DRAFTED

**Awarding Contract for Financial Audit of County Books for
Fiscal Years 2018-2019**

1 **WHEREAS**, entities that receive federal funds are required to obtain financial audits per the Single
2 Audit Act of 1984, as amended in 1996; and,
3
4 **WHEREAS**, entities that receive funds from the State of Wisconsin are required to obtain financial
5 audits; and,
6
7 **WHEREAS**, Baker Tilly Virchow Krause, LLP is qualified to perform the required audits in
8 accordance with all applicable standards, which include auditing standards generally accepted in the
9 United State of America, *Government Auditing Standards*, the Uniform Guidance, the *State Single*
10 *Audit Guidelines* and any other standards specific to the various grant programs; and,
11
12 **WHEREAS**, Baker Tilly Virchow Krause, LLP has quoted fees of \$103,000 the 2018 audit and
13 \$105,000 for the 2019 audit.
14
15 **NOW, THEREFORE, BE IT RESOLVED**, by the Rock County Board of Supervisors duly
16 assembled this 9th day of August, 2018 that Baker Tilly Virchow Krause,
17 LLP, Madison, WI be awarded the audit contract for calendar years 2018 and 2019.

Respectfully submitted,

FINANCE COMMITTEE

Mary Mawhinney
Mary Mawhinney, Chair

Mary Beaver
Mary Beaver, Vice Chair

Brent Fox
Brent Fox

J. Russell Podzilni
J. Russell Podzilni

Absent
Robert Yeomans

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith
Josh Smith
County Administrator

FISCAL NOTE:

Funds will need to be included in the 2019 budget for the 2018 audit and in the 2020 budget for the 2019 audit.

Sherry Oja
Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats. Professional services are not subject to bidding requirements of s 59.52(29), Stats.

Richard Greenlee
Richard Greenlee
Corporation Counsel

EXECUTIVE SUMMARY

Entities that receive federal and/or state funds are required to obtain financial audits (called Single Audits). The audits are required to conform to several standards including (but not limited to): auditing standards generally accepted in the United State of America, *Government Auditing Standards*, the Uniform Guidance, the *State Single Audit Guidelines* and any other standards specific to the various grant programs.

Baker Tilly Virchow Krause, LLP (Baker Tilly) has been the County's auditor for several years and is well qualified to perform the required audits per all applicable standards. Baker Tilly has expertise and experience in providing Single Audit services, has always provided a quality product to the County, and has in depth knowledge of Rock County's financials. Therefore, the Finance Director recommends awarding Baker Tilly a contract to provide audit services for the County for FYs 2018-2019.

Baker Tilly has quoted the following fees:

FY 2018 audit services - \$103,000

FY 2019 audit services - \$105,000