

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Finance Committee
INITIATED BY



Sherry Oja, Finance Director
DRAFTED BY

Finance Committee
SUBMITTED BY

September 27, 2016
DATE DRAFTED

**Awarding Contract for Financial Audit of County Books for
Fiscal Years 2016-2017**

- 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 \$97,000 for the 2016 audit and
- 13 \$100,000 for the 2017 audit.
- 14
- 15 **NOW, THEREFORE, BE IT RESOLVED**, by the Rock County Board of Supervisors duly
- 16 assembled this 13th day of October, 2016 that Baker Tilly Virchow Krause,
- 17 LLP, Madison, WI be awarded the audit contract for calendar years 2016-2017.

Respectfully submitted,

FINANCE COMMITTEE

Mary Mawhinney
Mary Mawhinney, Chair

Sandra Kraft
Sandra Kraft, Vice Chair

Mary Beaver
Mary Beaver

Absent
Brent Fox

J. Russell Podzilni
J. Russell Podzilni

FISCAL NOTE:

Funds will need to be included in the 2017 budget for the 2016 audit and in the 2018 budget for the 2017 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 § 59.52 (29), Stats.

Jeffrey S. Kuglitsch
Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith
Josh Smith
County Administrator

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 2016-2017.

Baker Tilly has quoted the following fees:

FY 2016 audit services - \$97,000

FY 2017 audit services - \$100,000