

**EL DORADO COUNTY BOARD OF SUPERVISORS
AGENDA ITEM TRANSMITTAL
MEETING OF May 22, 2012**

AGENDA TITLE: Retention of GALLINA LLP as the County's Independent Auditor

DEPARTMENT: AUDITOR-CONTROLLER	DEPT SIGNOFF: 	CAO USE ONLY
CONTACT: Joe Harn		
DATE: 05/17/2012	PHONE: 5476	

DEPARTMENT SUMMARY AND REQUESTED BOARD ACTION:
The Auditor-Controller recommends that the Board of Supervisors retain GALLINA LLP of Roseville to conduct the County's independent audit for the fiscal year ending June 30, 2012, and authorize the Board Chariman to sign Amendment II to Agreement for Services #491-S1011 in an amount not to exceed \$68,500 after it has been reviewed and approved by County Counsel and Risk Management.

CAO RECOMMENDATIONS:

Financial impact? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Funding Source: <input checked="" type="checkbox"/> Gen Fund <input type="checkbox"/> Other Other:
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<p>BUDGET SUMMARY:</p> <p>Total Est. Cost <u> \$68,500 </u></p> <p>Funding</p> <p>Budgeted</p> <p>New Funding _____</p> <p>Savings _____</p> <p>Other _____</p> <p>Total Funding _____</p> <p>Change in Net County Cost</p>	<p>CAO Office Use Only:</p> <p>45's Vote Required. <input type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>Change in Policy <input type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>New Personnel <input type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>CONCURRENCES:</p> <p>Risk Management _____</p> <p>County Counsel _____</p> <p>Other _____</p>
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Explain

BOARD ACTIONS:

<p>Vote: Unanimous _____ Or</p> <p>Ayes:</p> <p>Noes:</p> <p>Abstentions:</p> <p>Absent:</p>	<p>I hereby certify that this is a true and correct copy of an action taken and entered into the minutes of the Board of Supervisors.</p> <p>Date: _____</p> <p>Attest: Suzanne Allen de Sanchez, Board of Supervisors Clerk</p> <p>By: _____</p>
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County of El Dorado

OFFICE OF AUDITOR-CONTROLLER

360 FAIR LANE
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Phone: (530) 621-5487 Fax: (530) 295-2535

JOE HARN, CPA
Auditor-Controller

BOB TOSCANO
Assistant Auditor-Controller

May 17, 2012

Board of Supervisors
330 Fair Lane
Placerville, California 95667

Subject: Retention of Gallina LLP as the County's Independent Auditor

Agenda Date: May 22, 2012

Dear Board Members:

Recommendation

The Auditor-Controller recommends that the Board of Supervisors retain Gallina LLP of Roseville to conduct the County's independent audit for the fiscal year ending June 30, 2012, for a fee of \$68,500 and authorize the Board Chairman to sign Amendment II to Agreement for Services #491-S1011 with Gallina LLP, after County Counsel and Risk Management have reviewed it.

Reason for Recommendation

Gallina LLP performed the County's independent audit for the year ended June 30, 2011 for a fee of \$71,250. The firm has agreed to reduce their fee to \$68,500 to perform the audit services for the year ended June 30, 2012.

Auditing services are considered a "special services" as described in section 3.12.160 of the County's Purchasing Ordinance and section 31000 of the Government Code, and accordingly are exempt from any competitive procurement requirements.

Fiscal Impact

The cost of the audit services will be included in the FY 2012/2013 budget appropriations.

Sincerely,

A handwritten signature in blue ink, appearing to read "Joe Harn".

Joe Harn,
Auditor-Controller