



County of El Dorado

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Legislation Details (With Text)

File #: 14-0966 **Version:** 1
Type: Agenda Item **Status:** Approved
File created: 7/3/2014 **In control:** Board of Supervisors
On agenda: 7/15/2014 **Final action:** 7/15/2014
Title: Chief Administrative Office and Auditor-Controller recommending the Board:
1) Retain Gallina LLP of Roseville to conduct the County's independent audit for the fiscal year ending June 30, 2014; and
2) Approve and authorize the Chair to sign Agreement for Services No. 116-S1511 in the amount not to exceed \$64,700 pending County Counsel and Risk Management approval.

Funding: General Fund.

Sponsors:

Indexes:

Code sections:

Attachments: 1. A - Draft Agreement 7-15-14

Date	Ver.	Action By	Action	Result
7/15/2014	1	Board of Supervisors	Approved	Pass

Chief Administrative Office and Auditor-Controller recommending the Board:
1) Retain Gallina LLP of Roseville to conduct the County's independent audit for the fiscal year ending June 30, 2014; and
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Funding: General Fund.

Fiscal Impact/Change to Net County Cost

None. The cost of the audit services is included in the FY 2014/15 budget appropriations.

Reason for Recommendation

Gallina LLP performed the County's independent audit for the year ended June 30, 2013 for a fee of \$68,500. The firm has agreed to a reduced fee of \$64,700 to perform the audit services for the year ended June 30, 2014.

Auditing services are considered a "special service" 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 requirements.