



COUNTY OF NEVADA COUNTY EXECUTIVE OFFICE

Eric Rood Administrative Center

950 Maidu Avenue, Suite 220

Nevada City, CA 95959

(530) 265-7040

Fax 265-9839

E-mail: ceo@co.nevada.ca.us

Website: <http://www.mynevadacounty.com/nc/ceo/Pages/Home.aspx>

NEVADA COUNTY BOARD OF SUPERVISORS Board Agenda Memo

MEETING DATE: June 28, 2016

TO: Board of Supervisors

FROM: **Martin Polt, Deputy County Executive**

SUBJECT: Resolution authorizing execution of a renewal Contract with Gallina, LLP for audit of fiscal records of the County of Nevada and entities for the 2015/2016 Fiscal Year.

RECOMMENDATION: Adopt the Resolution.

FUNDING: Funding is in the F/Y 2016/2017 Annual Audit Services budget, with a maximum contract amount of \$81,700. No budget amendment is needed. The audit is funded by the General Fund with reimbursements by specific departments for parts of the audit directly related to those budgets.

BACKGROUND: In 2014 the County issued an RFP for five years of audit services and selected Gallina, LLP. The firm has completed the second of the five years and the County Auditor/Controller and the Audit Committee were satisfied with the performance of the 2014-15 audit engagement. The Audit Committee, the Auditor/Controller and the County Executive Officer recommend engaging Gallina, LLP for the 2015-16 Audit.

Item Initiated and Approved by: **Martin Polt, Deputy County Executive**

Submittal Date: 5/31/16
Revision Date: