

**RESOLUTION**

**ROCK COUNTY BOARD OF SUPERVISORS**

Sherry Oja, Finance Director  
INITIATED BY



10/6/2022  
DATE DRAFTED

**Awarding Contract for Financial Audit of County Books for Fiscal Years 2022-2023**

**WHEREAS**, entities that receive federal funds are required to obtain financial audits per the Single Audit Act of 1984, as amended in 1996; and,

**WHEREAS**, entities that receive funds from the State of Wisconsin are required to obtain financial audits; and,

**WHEREAS**, Baker Tilly Virchow Krause, LLP is qualified to perform the required audits in accordance with all applicable standards, which include 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; and,

**WHEREAS**, Baker Tilly Virchow Krause, LLP has quoted fees of \$131,800 for the FY2022 audit (to be performed in 2023) and \$138,700 for the FY2023 audit (to be performed in 2024).

**NOW, THEREFORE, BE IT RESOLVED**, by the Rock County Board of Supervisors duly assembled this 13th day of October, 2022 that Baker Tilly US, LLP, be awarded the audit contract for fiscal years 2022-2023.

FISCAL NOTE:

Funds for the audit fees will need to be included in the FY 2023 and FY 2024 budgets.

Sherry Oja  
Finance Director

LEGAL NOTE:

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

Richard Greenlee  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith  
County Administrator

Committee Action

Finance Committee

Finance Committee recommended this resolution for approval by a unanimous voice vote.