

November 7, 2024

Village Council Meeting
Auditor Selection Committee

Attendance:

Mr. Hodgson
Mr. Borshchukov
Mr. Volkert

Also:

Sean Swartz
John Tomlinson
Starr Paton

The roll was called, and a quorum was determined.

Mr. Borshchukov was nominated to chair the committee.

Mr. Tomlinson gave background information regarding the need to go out for RFP as our long-time audit firm, Keefe McCullough, sold to a national firm, Citrin Cooperman. Citrin Cooperman has informed us their fee for services has increased by 50% from our prior fee with Keefe McCullough. Mr. Swartz advised us we should go out for RFP as their terms have changed. We received two sealed bids. One bid is from Citrin Cooperman and the other from Grau & Associates.

Mr. Borshchukov opened the sealed bids. The committee evaluated and ranked the proposals. Motion made by Mr. Hodgson to recommend Grau and Associates as audit firm for the Village. Mr. Volkert seconded the motion. Roll was called and the motion passed unanimously.

Mr. Tomlinson will inform the firm and ask for an engagement letter for approval by the council.

Adjourn.