



RESOLUTION # 23-10/19

TO: HONORABLE MEMBERS OF THE LA CROSSE COUNTY BOARD OF SUPERVISORS

ITEM # 108

**BOARD ACTION**

Adopted:   
For: 23  
Against: -  
Abstain: -  
Abs/Excd: 5  
Vote Req: -  
Other Action: -  
194/ant-Dist 12

**EXECUTIVE COMMITTEE ACTION**

Adopted:   
For: 8  
Against: 0  
Abstain: 0  
Abs/Excd: 1

RE: ACCEPTANCE OF BAKER TILLY VIRCHOW KRAUSE, LLP AUDIT REPORT ON LA CROSSE COUNTY'S 2018 COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR)

WHEREAS, the audit firm of Baker Tilly Virchow Krause, LLP recently completed their audit of the Financial Statements of La Crosse County for the year ended December 31, 2018; and,

WHEREAS, the Financial Audit and Management Letter was presented to the La Crosse County Board at the County Board meeting on August 15, 2019.

NOW THEREFORE BE IT RESOLVED, that the La Crosse County Board hereby accepts the Financial Audit and Management Letter as presented for the 2018 fiscal year.

FISCAL NOTE: Baker Tilly Virchow Krause, LLP's fee for 2018 audit services is \$76,350, for which money is budgeted in 2019 and allocated across several departments.

Date: Oct 9, 2019  
[Signature]  
EXECUTIVE COMMITTEE CHAIR

Date: Oct 9, 2019  
[Signature]  
RECORDING CLERK

	Reviewed Only	Recommended	Not Recommended
Co. Admin.		<u>SO</u>	
Fin. Director	<u>[Signature]</u>		
Corp. Counsel	<u>[Signature]</u>		
Board Chair	<u>[Signature]</u>		

Requested By: Sharon R. Davidson  
Date Requested: August 31, 2019  
Drafted By: Sharon R. Davidson

Adopted by the La Crosse County Board this 17 Day of October, 2019

STATE OF WISCONSIN  
COUNTY OF LA CROSSE  
I, Ginny Dankmeyer, County Clerk of La Crosse County do hereby certify that this document is a true and correct copy of the original resolution required by law to be in my custody and which the County Board of Supervisors of La Crosse County adopted at a meeting held on the 17<sup>th</sup> day of October, 2019.

[Signature]  
Ginny Dankmeyer, La Crosse County Clerk