



RESOLUTION # 25-9/20

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

ITEM # 9-00

BOARD ACTION

Adopted:
For: 27
Against: -
Abstain: -
Abs/Excd: 2
Vote Req: -
Other Action: -

EXECUTIVE COMMITTEE ACTION

Adopted:
For: 9
Against: 0
Abstain: 0
Abs/Excd: 0

RE: ACCEPTANCE OF BAKER TILLY VIRCHOW KRAUSE, LLP AUDIT REPORT ON LA CROSSE COUNTY'S 2019 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, 2019; and,

WHEREAS, the Financial Audit Results and Reporting and Insights from 2019 Audit were presented to the La Crosse County Board at the County Board meeting on August 20, 2020.

NOW THEREFORE BE IT RESOLVED, that the La Crosse County Board hereby accepts the Financial Audit Results and Reporting and Insights from 2019 Audit as presented for the 2019 fiscal year.

FISCAL NOTE: Baker Tilly Virchow Krause, LLP's fee for 2019 audit services is \$77,525 for which money is budgeted in 2020 and allocated across several departments.

Date: 9/9/2020
Sharon R. Davidson
EXECUTIVE COMMITTEE CHAIR

Date: September 9, 2020
Terri J. Pavlic
RECORDING CLERK

	Reviewed Only	Recommended	Not Recommended
Co. Admin.	<u>SPD</u>	<u> </u>	<u> </u>
Fin. Director	<u> </u>	<u> </u>	<u> </u>
Corp. Counsel	<u> </u>	<u> </u>	<u> </u>
Board Chair	<u> </u>	<u> </u>	<u> </u>

Requested By: Sharon R. Davidson
Date Requested: August 31, 2020
Drafted By: Sharon R. Davidson

Adopted by the La Crosse County Board this 17 Day of September, 2020

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 17th day of September 2020.

Ginny Dankmeyer
Ginny Dankmeyer, La Crosse County Clerk