



RESOLUTION # 16-8/21

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

ITEM # 8-11

**BOARD ACTION**

Adopted:   
For: 28  
Against: 0  
Abstain: 0  
Abs/Excd: 1  
Vote Req: Majority  
Other Action: —

**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 2020 ANNUAL COMPREHENSIVE FINANCIAL REPORT (ACFR)**

**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, 2020; and,

**WHEREAS**, the Financial Audit Results and Reporting and Insights from the 2020 Audit were presented to the La Crosse County Board at the County Board Meeting on August 9, 2021.

**NOW THEREFORE BE IT RESOLVED**, that the La Crosse County Board hereby accepts the Financial Audit Results and Reporting and Insights from the 2020 Audit as presented for the 2020 fiscal year.

**FISCAL NOTE:** Baker Tilly Virchow Krause, LLP's fee for 2020 audit services is \$79,000 for which money is budgeted in 2021 and allocated across several departments.

Date: 8-11-21  
[Signature]  
EXECUTIVE COMMITTEE CHAIR

Date: 8-11-21  
[Signature]  
RECORDING CLERK

	Reviewed Only	Recommended	Not Recommended	
Co. Admin.	_____	<u>SD</u>	_____	Requested By: Sharon Davidson Date Requested: August 3, 2021 Drafted By: Ginny Dankmeyer
Fin. Director	<u>[Signature]</u>	_____	_____	
Corp. Counsel	<u>[Signature]</u>	_____	_____	
Board Chair	<u>[Signature]</u>	_____	_____	

Adopted by the La Crosse County Board this 19 Day of August, 2021

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 19<sup>th</sup> day of August 2021.

[Signature]  
Ginny Dankmeyer, La Crosse County Clerk