

Warren-Newport Public Library District
Board of Trustees
Finance Committee -
Auditor Search

Committee Work: Finance Buildings & Grounds Policy

Date: 2/6/18 8:15 - 8:34

Summary: What was discussed, reported on, accomplished? Was there consensus on a decision?

the Four audit firms that submitted proposals were discussed and considered for recommendation. ~~for the~~

The firm of Eder Casella + co had submitted a complete proposal, submitted timely, and had the lowest proposal of \$32,615 for three years.

The audit selection committee recommends, by unanimous vote, approval of Eder Casella + co for engagement to audit of the 2017/2018 fiscal year-end financial statements.

Recommendation(s) for Board Action (if any):

Move that the Board approve xxx (consent agenda) or (new business)

Approval of auditor

Tasks Pending (if any) Who - What - When: Who's doing the task? What is it? What's the deadline?

NONE

Agenda item(s) for next Committee of the Whole:

Submitted by/date:

Andrea Ferr Copizzi