City of Stoughton, 207 S. Forrest Street, Stoughton WI 53589

RESOLUTION OF THE FINANCE COMMITTEE

Authorizing and directing the proper City official(s) to engage Baker Tilly for Utilities audit services for the years ending 2019, 2020 and 2021.

Committee Action: Finance Committee recommends approval –

Fiscal Impact: 2019 - $18,800; 2020 - $19,200; 2021 - $19,700

File Number:	R - - 2019	**Date Introduced:**	_____, 2019

WHEREAS, the City of Stoughton Utilities is required to have an annual financial audit conducted by an independent accounting firm; and

WHEREAS, the City of Stoughton Utilities has historically engaged with Baker Tilly to conduct the annual financial audits in three (3) year increments; and

WHEREAS, the 2019 fiscal impact remains unchanged from the 2018 fiscal impact; and

WHEREAS, the City of Stoughton Finance Committee recommends authorizing and directing the proper City official(s) to engage Baker Tilly for Utilities audit services for the years ending 2019, 2020 and 2021.

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of Stoughton that the proper city official(s) be hereby authorized and directed to engage Baker Tilly for Utilities audit services for the years ending 2019, 2020 and 2021.

Council Action: ☐ **Adopted** ☐ **Failed** **Vote** _____

Mayoral Action: ☐ **Accept** ☐ **Veto**

_____

Tim Swadley, Mayor Date

Council Action: _____ ☐ **Override** **Vote** _____