

South Bay Cities Council of Governments

July 25, 2019

TO: SBCCOG Board of Directors
FROM: SBCCOG Steering Committee
RE: Audit Services

Adherence to Strategic Plan:

Goal D: Organizational Stability. Be a high performing organization with a clear path to long-term financial health, staffing continuity and sustained board commitment.

BACKGROUND

In January, 2015, the SBCCOG extended the 3 year contract with our auditor, Moss, Levy & Hartzheim, LLP for another 2 years with additional extensions to 2017. The Steering Committee directed staff to negotiate a lower rate for the first year - not to exceed \$6200 - and a price for an optional two 1 year extensions (2018, 2019), Moss, Levy & Hartheim, LLC agreed.

We have been satisfied with the services that we have received from our current auditor. This is the last year of the extended contract and the price has gone up 3% per year. This year Moss, Levy & Hartzheim, LLC quoted a price of \$6578 which has been included in the 2019-2020 adopted budget.

RECOMMENDATION

Recommend Board approval of a contract extension with Moss, Levy & Hartzheim, LLC at a cost not to exceed \$6578 for 2018-2019 audit.