THE COUNTY AUDITOR'S SIGNATURE CERTIFIES THAT THIS RESOLUTION HAS BEEN FORMALLY APPROVED BY THE BOARD OF SUPERVISORS ON

DATE

SCOTT COUNTY AUDITOR

R E S O L U T I O N SCOTT COUNTY BOARD OF SUPERVISORS APRIL 24, 2014

APPROVAL OF FOUR YEAR AGREEMENT WITH BAKER TILLY VIRCHOW KRAUSE, LLP FOR FINANCIAL AUDIT SERVICES

BE IT RESOLVED BY the Scott County Board of Supervisors as follows:

- Section 1. That the engagement letter from Baker Tilly Virchow Krause, LLP for four years (FY 2014- 2017) for financial statement audit services is hereby accepted and approved
- Section 2. That the County Administrator is hereby authorized to sign the audit engagement letter on behalf of the Board.
- Section 3. This resolution shall take effect immediately.