

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
FEBRUARY 1, 2024

APPROVAL OF FIVE YEAR AGREEMENT WITH BAKER TILLY US, 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 US, LLP for, Fiscal Year 2024, in the amount of \$100,000; Fiscal Year 2025, in the amount of \$105,000; Fiscal Year 2026, in the amount of \$110,000; Fiscal Year 2027, in the amount of \$115,000; and Fiscal Year 2028, in the amount of \$120,000 for financial statement audit services is hereby accepted and approved. Additionally, administrative fees are permitted to be included.

Section 2. That the Director of Budget and Administrative Services is hereby authorized to sign the audit engagement letter on behalf of the Board.

Section 3. This resolution shall take effect immediately.