



RESOLUTION # 29-7108

TO: HONORABLE MEMBERS OF THE LA CROSSE COUNTY BOARD OF SUPERVISORS

ITEM # 10/7
BOARD ACTION

Adopted: 7-17-08
For: 31
Against: 1
Abs/Excd: 3
Vote Req: _____
Other Action: _____

EXECUTIVE COMMITTEE ACTION

Adopted: 7-9-08
For: 9
Against: -
Abs/Excd: -

RE: ACCEPTANCE OF CLIFTON GUNDERSON'S AUDIT REPORT ON LA CROSSE COUNTY'S 2007 COMPREHENSIVE ANNUAL FINANCIAL REPORT

WHEREAS, the audit firm of Clifton Gunderson & Co has recently completed their audit of the Financial Statements of La Crosse County for the year ended December 31, 2007; and,

WHEREAS, the Financial Audit and Management Letter will be presented to the La Crosse County Board at their Planning Meeting on July 7, 2008.

NOW THEREFORE BE IT RESOLVED, that the La Crosse County Board hereby accepts the Financial Audit and Management Letter as presented for the 2007 fiscal year.

FISCAL NOTE: Clifton Gunderson's fee for 2007 audit services will not exceed \$58,700. Charges are allocated to several departments.

Date: 7-9-08

EXECUTIVE COMMITTEE CHAIR

Date: 7/9/08

RECORDING CLERK

	Recommended	Not Recommended	Reviewed Only
Co. Admin.	<u>50</u>	_____	_____
Fin. Director	<u>GI</u>	_____	_____
Corp. Counsel	_____	_____	<u>WAS</u>

Requested By: Gary O. Ingvalson
Date Requested: July 2, 2008
Drafted By: Gary O. Ingvalson

Adopted by the La Crosse County Board this 17 Day of July, 2008.

STATE OF WISCONSIN
COUNTY OF LA CROSSE

I, Marion I. Naegle, County Clerk of La Crosse County do hereby certify that this document is a true and correct copy of the original resolution required by law to be in my custody and which the County Board of Supervisors of La Crosse County adopted at a meeting held on the 17th day of July 2008.

Marion I. Naegle, La Crosse County Clerk