



RESOLUTION # 24-7/09

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

ITEM # 817

BOARD ACTION

Adopted:
For: 33
Against: 0
Abs/Excd: 2
Vote Req: _____
Other Action: _____

EXECUTIVE COMMITTEE ACTION

Adopted:
For: 8
Against: —
Abs/Excd: 1

RE: ACCEPTANCE OF CLIFTON GUNDERSON'S AUDIT REPORT ON LA CROSSE COUNTY'S 2008 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, 2008; and,

WHEREAS, the Financial Audit and Management Letter was presented to the La Crosse County Board at their County Board Planning meeting on July 6, 2009.

NOW THEREFORE BE IT RESOLVED, that the La Crosse County Board hereby accepts the Financial Audit and Management Letter as presented for the 2008 fiscal year.

FISCAL NOTE: Clifton Gunderson's fee for 2008 audit services will not exceed \$63,750, for which money is budgeted in 2009 and allocated across several departments.

Date: 7-8-09
[Signature]
EXECUTIVE COMMITTEE CHAIR

Date: 7/8/09
[Signature]
RECORDING CLERK

| | Reviewed Only | Recommended | Not Recommended | |
|---------------|---------------|-------------|-----------------|---|
| Co. Admin. | _____ | <u>SO</u> | _____ | Requested By: Gary O. Ingvalson Date Requested: June 25, 2009 Drafted By: Gary O. Ingvalson |
| Fin. Director | _____ | <u>GI</u> | _____ | |
| Corp. Counsel | _____ | <u>DLL</u> | _____ | |
| Bd. Chair | <u>SD/mn</u> | | | |

Adopted by the La Crosse County Board this 16th Day of JULY, 2009

STATE OF WISCONSIN
COUNTY OF LA CROSSE

I, Linda A. Stone, 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 16th day of July, 2009.

[Signature]
Linda A. Stone, La Crosse County Clerk