



**RESOLUTION # 32-8/10**

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

**ITEM # 8/14**

**BOARD ACTION**

Adopted:   
For: 33  
Against: -  
Abstain: -  
Abs/Excd: 2  
Vote Req: \_\_\_\_\_  
Other Action: \_\_\_\_\_

**EXECUTIVE COMMITTEE ACTION**

Adopted:   
For: 8  
Against: -  
Abstain: -  
Abs/Excd: 1

**RE: ACCEPTANCE OF CLIFTON GUNDERSON'S AUDIT REPORT ON LA CROSSE COUNTY'S 2009 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, 2009; and,

**WHEREAS**, the Financial Audit and Management Letter will be presented to the La Crosse County Board at their regular County Board meeting on August 9, 2010.

**NOW THEREFORE BE IT RESOLVED**, that the La Crosse County Board hereby accepts the Financial Audit and Management Letter as presented for the 2009 fiscal year.

**FISCAL NOTE:** Clifton Gunderson's fee for 2009 audit services is \$63,750, for which money is budgeted in 2010 and allocated across several departments.

Date: 8-11-10

*[Signature]*

**EXECUTIVE COMMITTEE CHAIR**

Date: 8/11/10

*[Signature]*

**RECORDING CLERK**

	Reviewed Only	Recommended	Not Recommended
Co. Admin.	<u>SO</u>	_____	_____
Fin. Director	<u>GI</u>	_____	_____
Corp. Counsel	<u>WAS</u>	_____	_____
Board Chair	<u>SD/ma</u>	_____	_____

Requested By: Gary O. Ingvalson  
Date Requested: August 4, 2010  
Drafted By: Gary O. Ingvalson

Adopted by the La Crosse County Board this 19<sup>TH</sup> Day of AUGUST, 2010.

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 19<sup>th</sup> day of August, 2010.

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