



RESOLUTION # 39-7/11

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

ITEM # 7-16

BOARD ACTION

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

EXECUTIVE COMMITTEE ACTION

Adopted:
For: 7
Against: 0
Abstain: 0
Abs/Excd: 2

RE: ACCEPTANCE OF CLIFTON GUNDERSON'S AUDIT REPORT ON LA CROSSE COUNTY'S 2010 COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR)

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, 2010; and,

WHEREAS, the Financial Audit and Management Letter will be presented to the La Crosse County Board at their regular County Board meeting on July 21, 2011.

NOW, THEREFORE BE IT RESOLVED, that the La Crosse County Board hereby accepts the Financial Audit and Management Letter as presented for the 2010 fiscal year.

FISCAL NOTE: Clifton Gunderson's fee for 2010 audit services is \$67,000 for which money is budgeted in 2011 and allocated across several departments.

Date: July 13, 2011
[Signature]

EXECUTIVE COMMITTEE CHAIR

Date: 7/13/11
[Signature]

RECORDING CLERK

	Reviewed Only	Recommended	Not Recommended
Co. Admin.	_____	<u>SO</u>	_____
Fin. Director	_____	<u>SRD</u>	_____
Corp. Counsel	<u>AY</u>	_____	_____
Board Chair	<u>SD/MA</u>	_____	_____

Requested By: Gary Ingvalson
Date Requested: July 5, 2011
Drafted By: Corporation Counsel

Adopted by the La Crosse County Board this 21 Day of July, 2011

STATE OF WISCONSIN
COUNTY OF LA CROSSE

I, Ginny Dankmeyer, 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 21st day of July, 2011.

[Signature]
Ginny Dankmeyer, La Crosse County Clerk