



RESOLUTION # 17-7/12

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

ITEM # 7-9

**BOARD ACTION**

Adopted:   
For: 24  
Against: -  
Abstain: -  
Abs/Excd: 5  
Vote Req: \_\_\_\_\_  
Other Action: \_\_\_\_\_

**EXECUTIVE COMMITTEE ACTION**

Adopted:   
For: 8  
Against: 0  
Abstain: 0  
Abs/Excd: 2

RE: ACCEPTANCE OF CLIFTONLARSONALLEN AUDIT REPORT ON LA CROSSE COUNTY'S 2011 COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR)

WHEREAS, the audit firm of CliftonLarsonAllen recently completed their audit of the Financial Statements of La Crosse County for the year ended December 31, 2011; and,

WHEREAS, the Financial Audit and Management Letter will be presented to the La Crosse County Board at the County Board planning meeting on July 9, 2012.

NOW THEREFORE BE IT RESOLVED, that the La Crosse County Board hereby accepts the Financial Audit and Management Letter as presented for the 2011 fiscal year.

FISCAL NOTE: CliftonLarsonAllen's fee for 2011 audit services is \$66,290, for which money is budgeted in 2012 and allocated across several departments.

Date: 7/11/12

[Signature]  
EXECUTIVE COMMITTEE CHAIR

Date: 7/11/12

[Signature]  
RECORDING CLERK

	Reviewed Only	Recommended	Not Recommended	
Co. Admin.	_____	<u>SO</u>	_____	Requested By: Gary O. Ingvalson Date Requested: July 2, 2012 Drafted By: Gary O. Ingvalson
Fin. Director	_____	<u>GI</u>	_____	
Corp. Counsel	<u>[Signature]</u>	_____	_____	
Board Chair	<u>[Signature]</u>	_____	_____	

Adopted by the La Crosse County Board this 19<sup>th</sup> Day of July, 2012.

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 20<sup>th</sup> day of July, 2012.

[Signature]  
Ginny Dankmeyer, La Crosse County Clerk