

LATE MATERIAL
MEETING DATE 3-21-13
ITEM # 11

**Carson City Board of Supervisors
Agenda Report**

Date Submitted: March 8, 2013

Agenda Date Requested: March 21, 2013
Time Requested: 5 minutes

To: Mayor and Supervisors
From: Purchasing and Contracts

Subject Title: For Possible Action: To approve Task No. 2 for Contract No. 1112-148 with Kafoury Armstrong & Co. to provide auditing services for FY 2012/2013 and to designate Kafoury, Armstrong & Co. as the auditing firm for FY 2012/2013. *(Kim Belt)*

Staff Summary: Carson City is required to designate an auditor on an annual basis per NRS 354.624.

Type of Action Requested: (check one)

Resolution Ordinance
 Formal Action/Motion Other (Specify)

Does This Action Require A Business Impact Statement: Yes No

Recommended Board Action: I move to approve Task No. 2 for Contract No. 1112-148 with Kafoury Armstrong & Co. to provide auditing services for FY 2012/2013 and to designate Kafoury, Armstrong & Co. as the auditing firm for FY 2012/2013. *(Kim Belt)*

Explanation for Recommended Board Action: NRS 354.624 Annual audit: Requirements; designation of auditor; scope and disposition; dissemination; prohibited provision in contract with auditor.

Applicable Statute, Code, Policy, Rule or Regulation: NRS 354.624

Fiscal Impact: \$105,600.00.

Explanation of Impact: If approved, the below referenced funds could be decreased by the following:

Funding Source:

General Fund	101-0701-415-0312	\$ 45,408.00
Group Medical Insurance	570-0706-415-0312	2,112.00
Workers' Compensation	580-0704-415-0312	2,112.00
Fleet Management	560-3025-419-0312	2,112.00
Insurance Fund	590-0745-415-0312	2,112.00
Water Fund	520-3502-435-0312	21,120.00
Sewer Fund	510-3201-434-0312	21,120.00
Ambulance Fund	501-2525-422-0312	3,168.00
Cemetery Fund	530-5067-443-0312	1,056.00
Building Permit Fund	525-3014-424-0312	2,112.00
Landfill	101-6804-441-0312	2,112.00
Storm Water Drain	505-3702-437-0312	1,056.00
		<u>\$105,600.00</u>