

RESOLUTION NO. 23-R-145

**A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTIVE A  
CONTRACT FOR CITY AUDIT SERVICES FOR FISCAL YEARS 2023 TO 2025 WITH  
AN OPTIONAL TWO YEARS**

**WHEREAS**, the City of Rolling Meadows is required to contract with an Auditing Firm to conduct an annual audit of the City's financial statements and finances, and

**WHEREAS**, the accounting and auditing firm, Lauterbach & Amen LLP provided the lowest cost and responsible proposal for auditing services for the City.

**NOW, THEREFORE, BE IT RESOLVED**, by the City Council of the City of Rolling Meadows, that the City Manager is authorized to contract with Lauterbach & Amen LLP for auditing services to be conducted for the City's Fiscal Years 2023 to 2025, at a total three-year cost of \$116,710. Furthermore, the City Manager shall have the option to retain the firm of Lauterbach & Amen, upon recommendation by the Finance Director for an additional two years.

AYES: Boucher, Koehler, McHale, Budmats, O'Brien, Vinezeano

NAYS: 0

ABSENT: Reyez

Passed and Approved this 19<sup>th</sup> day of December, 2023.

  
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Lara Sanoica, Mayor

ATTEST:

  
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Judith Brose, Deputy City Clerk