

A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A ONE-YEAR CONTRACT EXTENSION FOR CITY AUDIT SERVICES FOR THE FISCAL YEAR 2022 AUDIT

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, following a request for proposals process, the accounting and auditing firm, Lauterbach & Amen LLP was contracted by the City and has provided quality and professional audit services from Fiscal Years 2015 to 2021, and

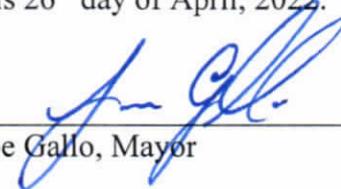
NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Rolling Meadows, that the City Manager is authorized to contract with Lauterbach & Amen LLP for auditing services to be conducted for the City's Fiscal Year 2022 at a cost of \$35,890. Funds are budgeted in the General Fund under account number 01909000-54610.

AYES: O'Brien, Bisesi, Reyez, Sanoica, McHale, Budmats

NAYS: 0

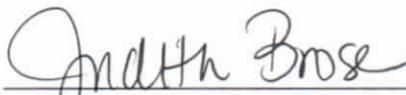
ABSENT: Vinezeano

Passed and Approved this 26th day of April, 2022.



Joe Gallo, Mayor

ATTEST:



Judith Brose, Deputy City Clerk