

KENSINGTON POLICE PROTECTION AND COMMUNITY SERVICES DISTRICT

BOARD OF DIRECTORS MEETING

July 11, 2019

ITEM 7b

**KENSINGTON POLICE PROTECTION AND COMMUNITY SERVICES DISTRICT:
SELECTION OF AUDITOR AND APPROVAL OF AGREEMENT TO CONDUCT AUDIT
FOR YEAR ENDED JUNE 30, 2019**

SUMMARY

Steven Chang of Lamorena & Chang CPA. The Draft Audit has submitted a proposal to conduct the audit for the Fiscal Year ending June 30, 2019. Mr. Chang has conducted the audits for the District for at least the last five years. His work has been excellent, and he is familiar with District operations and accounting. There will be an effort this year complete the audit by the end of the calendar year but will be dependent on the availability of personnel and financial information.

A copy of the proposed work scope and agreement is attached. The fee for services is estimated at a flat rate of \$17,000. The Fiscal Year 2019/20 budget includes \$17,500 for the annual audit.

RECOMMENDATIONS:

Approve the scope of work and agreement with Lamorena & Chang CPA for the Fiscal Year audit ending June 30, 2019 subject to the approval of the General Counsel.

FISCAL IMPACT:

A total of \$17,500 has been included in the Fiscal Year 2019/20 budget.

ATTACHMENTS:

Scope of work and Agreement from Lamorena & Chang CPA

SUBMITTED BY: Anthony Constantouros, General Manager