



BOARD OF COMMISSIONERS

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AUDIT COMMITTEE

TUESDAY, FEBRUARY 15, 2011

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Adoption of Agenda
4. Public Participation (five minutes maximum per speaker, or longer at the discretion of the Chairperson related only to issues contained on the agenda)
5. Concur in Recommendation of the County Executive and Approve the Engaging of Rehmann Robson for Performing the Macomb County 2010 Independent Audit (mailed)
6. New Business
7. Public Participation (five minutes maximum per speaker or longer at the discretion of the Chairperson)
8. Adjournment

MEMBERS: Frascchetti-Chair, Mocerri-Vice-Chair, Brown, DiMaria, Flynn, Gralewski, Sabatini, Sauger, Tocco and Vosburg (ex-officio)

MACOMB COUNTY BOARD OF COMMISSIONERS

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RESOLUTION NO. _____ FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO Concur in the recommendation of the County Executive and approve the engaging of Rehmann Robson for performing the Macomb County 2010 Independent Audit pursuant to Section 8.3.1 of the Home Rule Charter as outlined in his February 4, 2011 memorandum (attached).

INTRODUCED BY Roland Frascchetti, Chair, Audit Committee

COMMITTEE/MEETING DATE

Audit Committee 2-15-11



Memorandum

To: Roland Frascchetti, Chairman
& Members of the Audit Committee

From: Mark Hackel, County Executive

Date: February 4, 2011

Subject: Independent Audit

Section 8.3.1 of the Macomb County Charter states in part "The Executive, with the consent of the Audit Committee, shall hire an independent certified public accountant to conduct an annual independent audit as required by law."

The County's most recent fiscal period ended on December 31, 2010. State Treasury regulations mandate that our 2010 annual audit be filed in Lansing by June 30, 2011.

The County Board of Commissioners previously engaged the firm Rehmann Robson to perform annual County audits for the five year audit period ending in 2011. Rehmann Robson was the low bidder when awarded their five year contract in 2007 by the Board of Commissioners. I have been advised that Rehmann Robson has performed their work in an exemplary manner in completing the 2007, 2008 and 2009 audits.

Based on the above and with your concurrence, I am recommending that we engage the firm Rehmann Robson to perform the County's 2010 independent audit.