



BOARD OF COMMISSIONERS

1 S. Main St., 9th Floor
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macombcountymi.gov/boardofcommissioners

AUDIT COMMITTEE

WEDNESDAY, AUGUST 29, 2012

FINAL 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. Approval of Independent Auditor for 2012 through 2016 **(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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Marvin E. Sauger
District 2
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Bob Smith- District 12

Phillip A DiMaria- District 3

Ray Gralewski- District 5

Don Brown- District 7

Kathy Tocco- District 11

Joe Sabatini- District 13

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO Approve Independent Auditor for 2012 through 2016 *(see below)

At the Audit Committee meeting held on August 29, 2012, the following action was taken:

A motion was made by Sabatini, supported by Brown, to concur in the recommendation of the Finance Director as representative of the County Executive's Office in the selection of Plante & Moran as the independent auditor for years 2012 through 2016. The Motion Carried.

INTRODUCED BY Commissioner Roland Frascchetti, Chair, Audit Committee

COMMITTEE/MEETING DATE

Audit Committee 08-29-12 Approved

Full Board 09-13-12



Agenda Item - Summary of Financial Audit Proposals

Pamela Lavers <lavers@macombgov.org>

Wed, Aug 22, 2012 at 9:10 AM

To: Kathy Vosburg <kathy.vosburg@macombgov.org>, Denise Jacks <denise.jacks@macombgov.org>, Patti Dib <Patti.Dib@macombgov.org>

Cc: Mark Deldin <deldin@macombgov.org>, Peter Provenzano <peter.provenzano@macombgov.org>, Al Lorenzo <lorenzo@macombgov.org>

Dear Chair Vosburg,

Please find attached a summary of the bid proposals for our financial audit. Due to the complex nature of the bid and the importance of the engagement, the Finance team is carefully evaluating the proposals, checking references, and studying an alternate bid that was submitted by one of the auditing firms. We will have a recommendation for you shortly and we will be prepared to discuss that recommendation at the Audit Committee meeting on August 29th. Should you have any questions regarding the attached document do not hesitate to contact Deputy Executive Deldin or Finance Director Provenzano.

Per established communication protocol, please confirm receipt of this message via return email.

Best regards,

Pamela J. Lavers
Assistant County Executive
One South Main, 8th Floor
Mount Clemens, MI 48043
Phone: 586.493.4877
Fax: 586.469.7257

 **Summary of Bid Proposals 2012.xls**
37K

**Macomb County
Summary of Bid Proposals
Financial Audit**

<u>Description</u>	<u>Abraham & Gaffney</u>	<u>Plante & Moran</u>	<u>Rehmann</u>	<u>Baker Tilly</u>
Audit of County Funds	\$ 656,775	\$ 775,000	\$ 735,000	\$ 815,000
Audit of Zoological Authority	22,500	10,000	35,000	32,000
Internal Control Study	15,000	22,000	68,530	39,000
Total	<u>\$ 694,275</u>	<u>\$ 807,000</u>	<u>\$ 838,530</u>	<u>\$ 886,000</u>