

**AUTHORIZE THE SECOND AND FINAL RENEWAL AGREEMENT WITH BAKER TILLY US, LLP FOR  
EXTERNAL AUDITING SERVICES**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Authorizing the second and final renewal agreement with Baker Tilly US, LLP to provide external auditing

services to the Accounting Department at an estimated annual cost set forth in the Compensation Section of this report. A written document exercising this option is currently being negotiated. No payment shall be made to Baker Tilly US, LLP during the option period prior to execution of the written document. The

**OPTION PERIODS REMAINING:**

There are no options remaining.

**SCOPE OF SERVICES:**

Vendor will continue to provide annual independent audits for the Board for its fiscal year ending 2021 which will include:

- A financial audit in accordance with generally accepted auditing standards and government auditing

- A Federal Single Audit in accordance with the U.S. Government Accountability Office, Government Accounting Standards, as amended (also known as the Yellow Book);
- Review of internal controls;
- Review of computer systems and related databases;

Management Letter of Recommendations that contains the following:

**AFFIRMATIVE ACTION:**

Pursuant to the Remedial Program for Minority and Women Owned Business Enterprises (RPM) set forth in:

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Approved for Consideration:



JONATHAN MAPLES  
Chief Procurement Officer

Approved:



JANICE K. JACKSON  
Chief Executive Officer

Approved as to Legal Form: *dl*

JOSEPH T. MORIARTY  
General Counsel