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TRINDEL BOARD MEETING **AGENDA ITEM: T**
May 2016

SUBJECT: Audit Services

ACTION FOR CONSIDERATION: Discussion/Action: Accept Audit Proposal and authorize Executive Director to contract with accepted audit firm for a three year term.

BACKGROUND: For the last six years we have had Gallina LLP as our Audit firm and prior to that James Marta & Co. the two proposals that you will receive at the meeting are from the above mentioned firms.

FISCAL IMPACT: to be determined

RECOMMENDATION: Accept Audit Proposal and authorize Executive Director to contract with accepted audit firm for a three year term.

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