

VILLAGE OF LOMBARD
REQUEST FOR BOARD OF TRUSTEES ACTION
For Inclusion on Board Agenda

<u> </u>	Resolution or Ordinance (Blue)
<u> X </u>	Recommendations of Boards, Commissions & Committees (Green)
<u> </u>	Other Business (Pink)

TO: PRESIDENT AND BOARD OF TRUSTEES

FROM: Scott Niehaus, Village Manager

DATE: June 6, 2023 (COW)(B of T) Date June 15, 2023

TITLE: A Motion Authorizing Execution of a Three-Year Contract Extension with
Lauterbach & Amen, LLP for Auditing Services


SUBMITTED BY: Timothy Sexton, Director of Finance

BACKGROUND/POLICY IMPLICATIONS:

The Village's current contract for auditing services expires with the FYE 2023 audit. The current auditing firm, Lauterbach & Amen, had previously provided a proposal for a three-year contract (FYE 2021 through FYE 2023), with a three-year extension option (FYE 2024 through FYE 2026).

Staff's report to the Finance Committee is attached. The Finance Committee reviewed this information at their meeting on May 22, 2023, and voted unanimously to recommend to the Village President and Board of Trustees the approval of a three-year contract extension for auditing services with Lauterbach & Amen LLP.

Review (as necessary):

Village Attorney <u> X </u>	Date <u> </u>
Finance Director <u> X </u>	Date <u> </u>
Village Manager <u> X </u> 	Date <u> 6/7/23 </u>

NOTE: All materials must be submitted to and approved by the Village Manager's Office by 12:00 noon, Wednesday, prior to the Agenda Distribution.