BOARD OF ALDERMEN

ITEM NO. <u>B(2)</u>

AGENDA ITEM ABSTRACT MEETING DATE: May 3, 2005

SUBJECT: Award of Contract for Audit Firm

DEPARTMENT:	Management Services	PUBLIC HEARING: YES NO _X
ATTACHMENTS: A. Resolution B. Dixon Hughes	PLLC Contract	FOR INFORMATION CONTACT: Bing Roenigk, 918-7300 Judy Weller, 918-7302

PURPOSE:

The purpose of this agenda item is to award the contract for the Town's annual audit for the year ending June 30, 2005. The town staff recommends that the contract be awarded to Dixon Hughes PLLC.

SUMMARY:

Dixon Hughes PLLC has proposed a fee of \$25,000, which represents a \$500 increase from the previous year audit. Funds for the audit have been budgeted in the FY05-06 budget.

STAFF RECOMMENDATION

To award the contract to Dixon Hughes PLLC for a total cost of \$25,000 and to authorize the Mayor to sign the Engagement to Audit contract required by the Local Government Commission.