

**BOARD OF ALDERMEN**

ITEM NO. C(4)

**AGENDA ITEM ABSTRACT**

**MEETING DATE: June 5, 2007**

**SUBJECT: Award of Contract for Audit Firm**

<b>DEPARTMENT:</b> Management Services	<b>PUBLIC HEARING:</b> YES ___ NO <u>X</u>
<b>ATTACHMENTS:</b> A. Resolution B. Dixon Hughes PLLC Contract	<b>FOR INFORMATION CONTACT:</b> Bing Roenigk, Assistant Town Manager Nancy Emslie, Accounting Officer

PURPOSE:

The purpose of this agenda item is to award the contract for the Town's annual audit for the year ending June 30, 2007.

SUMMARY:

Dixon Hughes PLLC has proposed a fee of \$35,000. Funds for the audit have been budgeted in the FY07-08 budget.

STAFF RECOMMENDATION

To award the contract to Dixon Hughes PLLC for a total cost of \$35,000 and to authorize the Mayor to sign the Engagement to Audit contract required by the Local Government Commission.