

**FILED**

AUG 26 2020

*Don H. King*  
SANGAMON COUNTY CLERK

Resolution # 11-1 -

WHEREAS, Sangamon County is required to contract with external auditors to conduct an annual audit of its general purpose financial statements; and

WHEREAS, Request For Proposal letters were sent to forty Sangamon County CPA's and CPA firms inviting them to submit proposals to conduct the annual audit for the fiscal years 2017 through 2019 with an option to renew for two additional fiscal years; and

WHEREAS, the firm of CliftonLarsonAllen submitted the lowest-priced proposal and was selected to perform the annual audits for the fiscal years 2017 through 2019; and

WHEREAS, the firm of CliftonLarsonAllen performed the annual audits for the fiscal years 2017 through 2019 in a highly-satisfactory manner in accordance with the terms of the Request for Proposal; and

WHEREAS, the firm of CliftonLarsonAllen has submitted the attached fee proposal to perform the audits for fiscal years 2020 and 2021 for \$89,200 and \$91,600, respectively; and

WHEREAS, it is recommended by the County Auditor and is in the best interests of Sangamon County to retain the firm of CliftonLarsonAllen to perform audits for the fiscal years of 2020 and 2021.

NOW, THEREFORE, BE IT RESOLVED that the Sangamon County Board, in session this 8th day of September, 2020, hereby accepts the proposal to perform audit services from the firm of CliftonLarsonAllen for the fiscal years of 2020 and 2021, and authorizes the County Auditor to contract for such services.

ATTEST:

\_\_\_\_\_  
County Clerk

\_\_\_\_\_  
Chairman, Sangamon County Board

Finance Committee

*[Signature]* Chairman

*[Signature]*, Member

*[Signature]*, Member

*Cathy Sciffo*, Member

*[Signature]*, Member

*[Signature]*, Member

*[Signature]*, Member

*[Signature]*, Member

*[Signature]*, Member

*[Signature]*, Member

*Judy R. Suggenzi*, Member

*[Signature]*, Member

\_\_\_\_\_, Member

\_\_\_\_\_, Member

Terry Viar

11-2

**From:** Andy Goleman  
**Sent:** Tuesday, August 4, 2020 2:16 PM  
**To:** Terry Viar; Mike Cowles; Eric Black  
**Subject:** FW: [EXTERNAL] - Audit services contract extension

Let's talk about this offer.

---

**From:** Wheeler, Hope <Hope.Wheeler@claconnect.com>  
**Sent:** Tuesday, August 4, 2020 2:10 PM  
**To:** Andy Goleman <Andy.Goleman@co.sangamon.il.us>  
**Cc:** Terry Viar <Terry.Viar@co.sangamon.il.us>; Mike Cowles <Mike.Cowles@co.sangamon.il.us>; Eric Black <Eric.Black@co.sangamon.il.us>; Bradley Hammond <Bradley.Hammond@co.sangamon.il.us>; Wheeler, Hope <Hope.Wheeler@claconnect.com>  
**Subject:** [EXTERNAL] - Audit services contract extension

Hello Mr. Goleman. CLA is very interested in continuing to serve Sangamon County as your external auditors. We have learned a lot about your County operations over the past few years and feel we can continue to provide valuable services to you, building upon this knowledge base we have gained and extending it, especially with the implementation of your new system. We also found your team very professional to work with.

Below is the proposed cost for each entity/service for the next two years (professional services plus fees):

	Year ended 11/30/2020	Year ended 11/30/2021
Sangamon County audit	\$79,400	\$81,800
Single Audit (includes up to 2 major programs)	7,900	7,900
Audit of Consolidated Year End Financial Report	1,900	1,900
Total	\$89,200	\$91,600
Sangamon County Circuit Clerk audit, including compliance audit	\$8,100	\$8,300
Sangamon County Central Dispatch System	\$7,900	\$8,100

As I discussed on the phone with Terry earlier this year, starting in 2020, we have a 5% technology fee on each invoice, similar to many other firms. This is because of the increasing threats to our cybersecurity with the sensitive data we hold.....our costs related to protecting this data have increased at a very accelerated pace over the past several years and will continue into the foreseeable future. Currently, our daily average "attempted attacks" on our systems exceeds a million. Our industry operates in a different environment than we did just 10 years ago and we are doing our best to be transparent and fair, and continue the high quality. You were not charged these fees for the FY19 audit as they were not part of our original quote or the signed engagement letter. Those fees would be instituted with the extension arrangement but are already INCLUDED in the above numbers.

Please let me know if you have any questions on the above.

Thanks—  
*Hope*