**TOWN OF PLATTSBURGH**

**TOWN BOARD WORK SESSION**

**August 12, 2021**

**Resolution NO. 021-134 EFPR Group**

**WHEREAS**, the Town Board of the Town of Plattsburgh has determined that it is in the best interest of the Town to obtain professional consultant services for purposes of examining and reviewing Town books and financial reports to prepare an audit for the year 2021; and

**WHEREAS**, the Town, in accordance with the Single Audit act of 1984 and the Single Audit Amendment of 1996 (Federal Public Law 98-502), contacted by mail several accounting firms and received proposals for review and then followed-up with formal interviews; and

**WHEREAS**, it was determined that the services offered by the firm of EFPR Group will best meet the auditing needs of the Town of Plattsburgh; and

**WHEREAS**, the firm of EFPR Group have agreed to perform the above service as indicated by the attached proposal letter; now, therefore be it

**RESOLVED,** the Town Board of the Town of Plattsburgh, upon approval and recommendation of the Town Attorney, does hereby accept the proposal as submitted by EFPR Group for auditing services for the year 2021; and it is further

**RESOLVED,** that the Supervisor be and hereby is authorized and directed to execute an Agreement for said consulting services as stated in the attached proposal with billing and payments made through the normal Purchase Order process; and be it further

**RESOLVED,** that a copy of this Resolution be given to the Finance Manager.

**Motion: Barbara E. Hebert**

**Seconded by: Thomas E. Wood**

**Discussion: Yes**

**Roll Call: Yes No Absent Carried Tabled**

**x**

**Thomas E. Wood x**

**Meg E. Bobbin x**

**Barbara E. Hebert x**

**Charles A. Kostyk x**

**Michael S. Cashman x**