



STAFF REPORT

Report To: Board of Supervisors

Meeting Date: June 16, 2016

Staff Contact: Nancy Paulson, Chief Financial Officer

Agenda Title: For Possible Action: To approve Amendment No. 6 to Contract No. 1112-133 with MOSS-ADAMS, LLP (Certified Public Accountants), titled "Internal Auditing Services" to increase the contract term from June 30, 2016 to June 30, 2017 and perform the City's Internal Audit function for a not to exceed cost of \$110,000.00 to be funded from the Internal Audit Budget account as provided in FY 2017.
(NPaulson@Carson.org)

Staff Summary: MOSS-ADAMS' contract to provide internal audit services is set to expire on June 30, 2016 and will require an extension if the Board continues to have them provide the Internal Auditor function for the City.

Agenda Action: Formal Action/Motion

Time Requested: 5 Minutes

Proposed Motion

I move to approve Amendment No. 6 to Contract No. 1112-133 with MOSS-ADAMS, LLP (Certified Public Accountants), titled "Internal Auditing Services" to increase the contract term from June 30, 2016 to June 30, 2017 and perform the City's Internal Audit function for a not to exceed cost of \$110,000.00 to be funded from the Internal Audit Budget account as provided in FY 2017.

Board's Strategic Goal

Efficient Government

Previous Action

Board Approvals:

January 19, 2012 - approved the above listed contract in the amount of \$110,000.00;
December 20, 2012 - approved Amendment 1, an increase to the contract term and approval to utilize the budget remainder from FY 2012/2013;
June 20, 2013 - approved Amendment 2, an increase to the contract term;
July 18, 2013 - approved Amendment 3, an increase to the contract term;
June 5, 2014 - approved Amendment 4, an increase to the contract term;
and June 18, 2015 - approved Amendment 5, an increase to the contract term.

Background/Issues & Analysis

Applicable Statute, Code, Policy, Rule or Regulation

Carson City Charter Sec. 3.075.

Financial Information

Is there a fiscal impact? Yes No

If yes, account name/number: Internal Auditor Department, General Fund 101-0800-415-03-09

Is it currently budgeted? Yes No

Explanation of Fiscal Impact: \$110,000 was budgeted in this account for FY 2017.

Alternatives

Do not extend contract with Moss Adams and find another alternative for Internal Auditing Services.

Board Action Taken:

Motion: _____

1) _____

Aye/Nay

2) _____

(Vote Recorded By)