

Resolution R6-2024  
January 10, 2024

**METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS**  
777 NORTH Capitol Street, N.E.  
Washington, D.C. 20002-4239

**RESOLUTION ACCEPTING THE FY-2023 AUDIT, AUTHORIZING THE EXTENSION OF THE  
INDEPENDENT AUDIT FIRM'S CONTRACT TO PERFORM THE FY-2024 AUDIT**

**WHEREAS**, in accordance with COG's procedures and in compliance with requirements established by the Federal Government for recipients of grants and other financial assistance programs, COG engages an independent certified public accounting firm to conduct an annual fiscal year-end audit; and

**WHEREAS**, the Audit Committee recommends acceptance of the FY-2023 audit report and unqualified opinion prepared by the independent audit firm CLA, LLP; and

**WHEREAS**, based on the annual performance assessment, the Audit Committee recommends extension of the audit firm's contract for the FY-2024 audit.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE  
METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS THAT:**

1. The Board hereby accepts the FY-2023 Audit prepared by CLA, LLP, as presented by the Audit Committee.
2. The Executive Director, or his designee, at the direction of the Audit Committee, is hereby authorized to engage CLA, LLP to conduct the annual fiscal year-end audit for FY-2024 and prepare the annual Form 990 not-for-profit tax return, at a cost not to exceed \$85,000.

**I HEREBY CERTIFY THAT the foregoing resolution was approved by the COG Board of Directors on  
January 10, 2024.**

**Amanda Lau**  
**COG Communications Specialist I**

