

Resolution R3-2016
January 13, 2016

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

**RESOLUTION ACCEPTING THE FY-2015 AUDIT, AND AUTHORIZING SOLICITATION OF PROPOSALS
FROM INDEPENDENT AUDIT FIRMS TO PERFORM THE FY-2016 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, on April 8, 2015, the Board of Directors approved Resolution R20-2015, requiring the Audit Committee to solicit informal quotes or formal proposals from at least three (3) qualified audit firms at least every five (5) years to assess competitive pricing of audit services,

**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-2015 Audit prepared by SB & Company, LLC, as presented by the Audit Committee.
2. The Executive Director, or his designee, at the direction of the Audit Committee, is hereby authorized to solicit formal proposals from at least three (3) independent certified public accounting firms to conduct the annual fiscal year-end audit for FY-2016.

**I HEREBY CERTIFY THAT the foregoing resolution was adopted by the COG Board of Directors
on January 13, 2016.**

Laura Ambrosio
Clerk to the Board of Directors

