

Board of Supervisors
County of Marin
3501 Civic Center Dr.
San Rafael, CA 94903

February 9, 2010

Dear Board Members:

SUBJECT: Contractual agreement with GALLINA LLP for Auditing Services for the County of Marin for the year ending June 30, 2009.

RECOMMENDATION: With concurrence from the Marin County Audit Committee, the Department of Finance is recommending that your Board approve the attached Agreement for Professional Services with GALLINA LLP for Auditing Services for the year ending June 30, 2009. Details of the contract are addressed in Exhibit "A".

SUMMARY: Audits of the County of Marin's General Purpose Financial Statements are performed annually in accordance with auditing standards generally accepted in the United States of America and the standards applicable to financial audits contained in Government Auditing Standards, issued by the Controller General of the United States. The engagement also includes the Single Audit, and other required reports.

FISCAL IMPACT: Audits of this type are performed on an annual basis; funds are budgeted in the Non-Departmental Budget Center 9000011000. Maximum contract amount has been set at \$100,000.

Purchase Req#: 10018640

REVIEWED BY: (X) Department of Finance
(X) County Counsel (as to form)
(NA) Human Resources

Sincerely,

MARK J. WALSH, CPA
Director of Finance

MJW: rb