Executive Board 9/23/2025 Audit Committee 9/22/2025

Item of

Consideration: Recommendation to Secure 2025 Independent Auditor

Highest Authority

For this item: Executive Board

Originating Source: Treasurer/Chief Financial Officer

Background: Policy 701 requires the Audit Committee recommend a

qualified independent auditor. The cost of the audit is a budgeted

expenditure.

Background Attachments: None

Recommendation: We recommend the firm Batts Morrison Wales & Lee conduct the

financial audit for the year 2025. Such audit is estimated to cost

\$67,725 based on a one-year contract.