

# EL DORADO LAFCO

LOCAL AGENCY FORMATION COMMISSION

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## *AGENDA OF AUGUST 22, 2012*

### *REGULAR MEETING*

**TO:** Ron Briggs, Chair, and  
Members of the El Dorado County Local Agency Formation  
Commission

**FROM:** José C. Henríquez, Executive Officer

**AGENDA ITEM #4E: APPROVAL OF SECOND AMENDMENT TO AUDIT  
SERVICES CONTRACT WITH MATSON & ISOM**

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#### **RECOMMENDATION**

Staff recommends that the Commission approve the Second Amendment to the audit services contract LAFCO has with Matson & Isom.

#### **REASON FOR RECOMMENDED ACTION AND BACKGROUND**

At the February Commission meeting, the Commission gave staff direction to pursue a second amendment with Matson & Isom for the purposes of extending the term of the contract another two years, request that in the period of the extension a different auditor within the firm be assigned to LAFCO and to negotiate the price for said services. The Second Amendment does all of that, consistent with the Commission's direction. It extends the audit services contract to Fiscal Year 2013-2014 at a cost of \$7,670 for each of the two years and reassigns the audit duties from Marilyn Everett to Christy Norton for that period.

#### **Attachments**

Attachment A: Second Amendment to Contract with Matson & Isom