



Town of Shallotte

ACTION AGENDA ITEM

2025

TO: Board of Alderman
FROM: Mimi Gaither, Town Manager
EXT. #

ACTION ITEM #: _____
MEETING DATE: 1.21.25
DATE SUBMITTED: 1.17.25

ISSUE/ACTION REQUESTED – Approval of Feasibility Audit PUBLIC HEARING: YES NO

BACKGROUND/PURPOSE OF REQUEST: As part of the USDA loan they are requiring us to perform a feasibility audit. One of the two firms that are qualified to do the audit is our audit firm. Need approval to sign the contract with the amount not to exceed \$25,000

FISCAL IMPACT:

BUDGET AMENDMENT REQUIRED: YES NO
CAPITAL PROJECT ORDINANCE REQUIRED: YES NO
PRE-AUDIT CERTIFICATION REQUIRED: YES NO
REVIEWED BY DIRECTOR OF FISCAL OPERATIONS YES NO

CONTRACTS/AGREEMENTS:

REVIEWED BY TOWN ATTORNEY: YES NO N/A

ADVISORY BOARD RECOMMENDATION: N/A

TOWN MANAGER'S RECOMMENDATION: Approval - MOG

FINANCE RECOMMENDATION: N/A

ATTACHMENTS:

- 1.
- 2.
- 3.

ACTION OF THE BOARD OF ALDERMEN

APPROVED:

ATTEST:

CLERK TO THE BOARD

DENIED:

**DEFERRED
UNTIL:**

SIGNATURE

OTHER: