

COMMITTEE REPORT



REPORT TYPE: Finance Committee Report

MEETING: September 19, 2023

Present: Justin Haschke, chair; David Baskett, Brandon Greenhaw, Mark McClinton

Absent: None

DEPARTMENT: Finance

STAFF CONTACT: Monica Harris

DISCUSS AND APPROVE AUDIT PROPOSALS FOR AUDIT SERVICES BEGINNING WITH FISCAL YEAR ENDING SEPTEMBER 30, 2023

The City of Stephenville requested proposals for audit services for the fiscal year ending September 30, 2023, with the option to renew annually for the next four years. Four proposals were received and evaluated. Based upon the evaluations, BMY's proposal was chosen as the successful proposal.

The motion was made and seconded to forward the audit services award to BMY to the full Council with a positive recommendation for approval. The motion passed unanimously.

DISCUSS AND APPROVE FEE SCHEDULE FOR FISCAL YEAR 2023-2024

Staff presented the proposed fee schedule for fiscal year 2023-2024. The motion was made and seconded to forward the fee schedule to the full Council with a positive recommendation for approval. City Council adopted the fee schedule at the special council meeting on September 19, 2023.