



Date: August 20, 2025

Staff Report Author and Title: Elise Strickler JPA Chief Fiscal Officer

Title: **Resolution Approving Fechter & Company Certified Public Accountants Contract**

Recommended Action: The Board adopt Resolution 2025-07 approving the letter of engagement with Fechter & Company Certified Public Accountants for the services of creating and auditing the annual financial statements and filing the California State Controllers Financial Transaction Report.

Discussion:

As a governmental entity the Truckee Library JPA is required to have prepared annual financial statements by an external CPA firm who will perform our annual audit and file the required annual report with the State Controller's Office. Staff reached out to seven qualified CPA firms and were successful with Fechter & Company Certified Public Accountants who has the capacity and availability to perform the services requested and prepare the documents needed for Fiscal Year July 1, 2024 through June 30, 2025.

Staff recommends the Board approves the engagement letter with Fechter & Company Certified Public Accountants, authorizing the execution of the agreement in the amount of \$6,000 by the Chair of the Truckee Library JPA, and for the Chief Fiscal Officer to sign any additional documents to facilitate the services listed in the engagement letter and approve additional materials expenditure costs listed within the engagement letter not to exceed 10% of the contract total (Attachment B).

Therefore, staff recommends the JPA Board vote to approve Resolution 2025-07 (Attachment A) approving the letter of engagement with Fechter & Company Certified Public Accountants for the services of creating and auditing the annual financial statements and filing the California State Controllers Financial Transaction Report.

Attachments:

Attachment A - Resolution 2025-07

Attachment B – Fechter & Company Certified Public Accountants Engagement Letter