



Date: June 17, 2026

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 2026-09 approving the letter of engagement with Fechter & Company Certified Public Accountants for a maximum contract price of \$11,000 for the services of creating and auditing the annual Fiscal Year 2025-2026 financial statements and filing the California State Controllers Financial Transaction Report, authorizing the Chair of the Truckee Library JPA to execute the engagement letter, and authorizing the Chief Fiscal Officer to execute any additional documents to facilitate the services listed in the engagement letter.

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.

On August 25, 2025, the JPA Board approved a letter of engagement with Fechter & Company Certified Public Accountants for the services of creating and auditing the Fiscal Year 2024-2025 annual financial statements and filing the associated California State Controllers Financial Transaction Report.

Given the quality of work and product delivered by Fechter & Company Certified Public Accountants for the previous engagement, staff recommends the Board approve the engagement letter with Fechter & Company Certified Public Accountants, for the similar scope of work for Fiscal Year 2025-2026, authorize the execution of the agreement in the amount of \$11,000 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 (Exhibit A).

Therefore, staff recommends the JPA Board vote to approve Resolution 2026-09 (Exhibit B) approving the letter of engagement with Fechter & Company Certified Public Accountants for the services of creating and auditing the annual Fiscal Year 2025-2026 financial statements and filing the California State Controllers Financial Transaction Report.

Attachments:

Exhibit A – Fechter & Company Certified Public Accountants Engagement Letter

Exhibit B - Resolution 2026-09