



Agenda Item Executive Summary

Item Name Authorization of Expenditures and Audit Agreement with Benning Group LLC Committee or Board Village Board

BUDGET IMPACT

<i>Amount:</i>	\$28,700	<i>Budgeted:</i>	Yes
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<i>List what fund:</i>	\$28,700: 01-41-531 (Audit)
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EXECUTIVE SUMMARY

The Village of Winnebago requires an audit of its financial statements for the fiscal year ending December 31, 2025, and subsequent years. The Benning Group LLC has been proposed to conduct the audits for the fiscal year 2025 as outlined in their engagement letter. The audit fees for this year is proposed at \$28,700, respectively, with additional fees for services outside the scope of the audit.

ATTACHMENTS (PLEASE LIST)

Resolution, Engagement letter from Benning Group LLC, Audit proposal for 2025

ACTION REQUESTED

- For Discussion Only
- Resolution
- Ordinance
- Motion:

MOTION: I MOVE TO APPROVE RESOLUTION 2026-__R, A RESOLUTION AUTHORIZING THE EXPENDITURE FOR AUDIT SERVICES WITH BENNING GROUP LLC.

Staff: Joey Dienberg, Village Administrator Date: 3/4/2026