

INDEPENDENT SCHOOL DISTRICT NO. 271  
Bloomington, MN

**REQUEST FOR SCHOOL BOARD ACTION**

DATE OF BOARD MEETING: January 22, 2018  
SUBJECT: Naming Auditor  
ORIGINATING DEPARTMENT: Kim Agate, Controller *ca*  
APPROVAL OF ADMINISTRATIVE CABINET MEMBER: Rod Y. Zivkovich, Executive Director  
of Finance and Support Services *ryz*

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**RESOLUTION FOR BOARD TO ADOPT:**

RESOLVED, that the School Board of Independent School District No. 271 renew Bergan KDV, Ltd. to perform a general financial audit conforming to State and Federal guidelines. The renewal is for five years starting in 2018-19 and the fee will be \$37,720 for 2018-19 with a 1.4% increase per year through 2022-23.

**RECOMMENDATION OF SUPERINTENDENT**

Approve. *R*

**DETAILED BACKGROUND:**

The proposed five-year audit fees represent annual fee increase of 1.4% a year, starting in 2018-19. Current year (2017-18) audit fees are \$37,200.

Bergan KDV, Ltd. has been our auditor since 1995-1996.