

**MODOC COUNTY BOARD OF SUPERVISORS  
AGENDA REQUEST FORM**

Date of Meeting for Which Item is Requested: **February 25, 2020**

Name of Requesting Party or Entity: **Stephanie Wellemeyer, Auditor**

Regular or Consent: **Regular**

Kind of Action Requested: **Consideration/Action**

Describe Specific Action Requested or Information to be Discussed:

**Requesting approval and authorization for the Chair of the Board and Auditor Stephanie Wellemeyer to sign the contract and engagement letter between the County of Modoc and CliftonLarsonAllen LLP for performing the external audits for Fiscal Years 2018, 2019, and 2020 not to exceed \$384,000.00, effective March 1, 2020.**

The Board has already awarded the bid to CliftonLarsonAllen LLP, this is the formal contract with them for services. The engagement letter is currently showing 2019, but I have asked that they update it to say 2018. Aside from the 2018 changes, this letter should remain the same.

**Budget Affected: No**

Clerk's Instructions:

Certified Copies Needed: 3

Minutes Orders Needed: 1

Date Submitted: 2/20/2020

Phone Number: (530) 233-6207

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Agenda Item Number:6.a