

STAFF REPORT

Meeting Date: 10/13/06
Agenda Item: 6

To: BEACON Board of Directors
From: Executive Director
Date 10/13/06

Subject: Annual Audit Services

REQUIRED ACTION:

Approve Annual Audit Services, Lutz, Law & Erlbaum for \$2,700

DISCUSSION:

BEACON has previously entered into contracts every year for the annual independent audit of BEACON's financial statements. It is proposed that BEACON enter into an agreement with the accounting firm of Lutz, Law & Erlbaum for this fiscal year for an amount of \$2,700 to perform the annual audit.

Consultant costs are fully funded in FY 2006-07 Budget



A California Joint Powers Agency

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