

**REPORT/ RECOMMENDATION TO THE BOARD OF COMMISSIONERS OF
ARAPAHOE COUNTY PUBLIC AIRPORT AUTHORITY AND
RECORD OF ACTION**

OCTOBER 14, 2021

FROM: Roxana L. Hahn, Chief Financial Officer

SUBJECT: Auditor Engagement

RECOMMENDATION: Motion to engage BKD, LLP for the audit of the 2021 Financial Statements and authorize the Chair to sign the Engagement Letter.

BACKGROUND: BKD, LLP (BKD) was awarded a contract for audit services in 2017. The terms of the fee in the attached Engagement Letter are consistent with the proposal submitted by BKD.

FINANCIAL DATA: The fee included in the Engagement Letter for the base audit of the 2021 financial statements is \$42,250 and that amount will be included in the 2022 Budget. There will be no Single Audit included in the 2021 audit as the Authority's grant expenditures will be less than the \$750,000 threshold that requires an audit.

REVIEW BY OTHERS: Kim Bruetsch

PRESENTER(S): Robert Olislagers and Roxana Hahn

Action of the Board of Commissioners

	1 st	2 nd	YES	NO	ABS
Bagnato	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Baker	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Doubek	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Holen	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Sharpe	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>