

CITY OF LOCKPORT
AUDIT COMMITTEE
REGULAR MEETING – OFFICIAL RECORD

Site: M24

Wednesday, August 16, 2023 at 4:30 pm

Present: Treasurer S. Mawhiney, Director of Finance T. Russo, Member Matt Sova (Member Mary Ann Bucolo and Member Cassy Schurr provided virtual responses read during meeting)

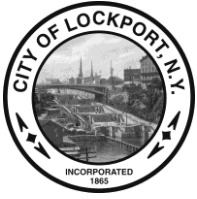
Meeting called to order at 4:30

Agenda:

- Review audit bid response from Lumsden McCormick
 - Discussed governmental expertise of the group and other governmental clients they have serviced
 - Discussed change in rates and reasonability associated to them
 - Discussed context of the need to RFP for audit services in the City
- Review email responses from two members not able to make physical meeting (both concurred bid was acceptable)
- Concur that said bid is recommended to be pursued, reviewed attached letter saying as such
- Meeting adjourned at 4:55 pm

The next meeting of the Audit Committee will be scheduled in coming months (meets quarterly).

Respectfully,
Tim Russo-Director of Finance



**CITY OF LOCKPORT
AUDIT COMMITTEE**

One Locks Plaza
Lockport, New York 14094

August 16, 2023

To: Mayor and Common Council

From: Mary Ann Bucolo, Matt Sova, Cassy Schurr (Audit Committee Members)

Re: RFP for Auditing Services

The City of Lockport published a request for proposal (RFP) for auditing services on July 14, 2023 with one bid being received prior to the deadline on August 11, 2023.

Said bid, from Lumsden McCormick , has been reviewed by the Audit Committee members virtually and in-person on 8/16/2023, and members have unanimously recommended to pursue said vendor's bid.

Thank you,

Audit Committee Members