



Recommendation for Professional Auditing Service

***Presented by
David Thompson
Chief Financial Officer***



Recommendation for Professional Auditing Service

- **Administration and Audit Committee Meeting October 16**
 - **Directors Lattimore, Bell, Smith, Boles**
- **Presentations by 5 firms**
 - **Baker Tilly, BKD, McConnell & Johns, RSM, Weaver & Tidwell**
- **Firm Qualifications Discussions**
 - **Tenure of the current firm (RSM), auditing BRA for 10 years**
 - **Firms with large river authorities; Baker Tilly and RSM**
 - **Short listed to 3 firms - Baker Tilly, McConnell and RSM**
 - **Final ranking; Baker Tilly 1st, RSM 2nd and McConnell 3rd**



“BE IT RESOLVED that the Board of Directors of the Brazos River Authority hereby authorizes the General Manager/CEO to negotiate and execute a contract for professional auditing services in the best interest of the Brazos River Authority with Baker Tilly Virchow Krause, LLP for a five year period. In the event staff is unable to successfully negotiate a contract with Baker Tilly Virchow Krause, LLP, the Board of Directors authorizes staff to negotiate a contract with RSM US LLP. In the event staff is unable to successfully negotiate a contract with RSM US LLP, the Board of Directors authorizes staff to negotiate a contract with McConnell & Jones, LLP.”



Brazos River Authority



Brazos



RIVER AUTHORITY