



***Recommendation Regarding Selection  
of Management Audit Certified Public  
Accounting Firm for the  
Five Year Management Audit***

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



**The Administration and Audit Committee hereby recommends to the Board of Directors of the Brazos River Authority the following resolution at its July 31, 2017 meeting:**

**“BE IT RESOLVED, that the Board of Directors of the Brazos River Authority hereby authorize the General Manager/CEO to negotiate and execute a contract in the best interest of the Brazos River Authority with RSM US LLP. In the event staff is unable to successfully negotiate a contract with RSM US LLP, the Board authorizes the General Manager/CEO to negotiate a contract with ABIP, PC.”**



# Brazos River Authority