



## Northern Virginia Regional Commission

# RESOLUTION

Resolution No. 18-35

PATRON: Robert W. Lazaro, Jr.  
Executive Director

DATE: April 26, 2018

### EXTENSION OF AUDITOR ENGAGEMENT

WHEREAS, the NVRC *Personnel and Administrative Policies and Practices* manual and Commission Resolution No. 17-20, provide that engagement of Robinson, Farmer, Cox Associates for auditing services may be extended annually for up to four years after initial engagement for the FY 2017 audit, contingent upon the assessment that:

- 1) it is in the Commission's interest to exercise the option to extend;
- 2) the auditor continues to meet criteria for engagement, specifically,
  - a) the firm is staffed with CPAs licensed to practice in Virginia, and who satisfy any and all standards of independence issued by the US Government Accounting Office, the Virginia Board of Accountancy and the American Institute of Certified Public Accountants,
  - b) the extension meets any additional criteria established by the Executive Committee, based on requirements of the Commission's funding sources or other factors deemed to be in the Commission's interest; and
- 3) a reasonable price is negotiated for the services to be performed; and

WHEREAS, Robinson, Farmer, Cox Associates has provided a cost proposal for \$17,700, for the first optional year of extending the engagement – less than 2% above the price for the initial engagement (\$17,375); and

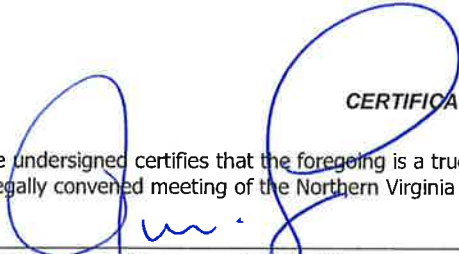
WHEREAS, Robinson, Farmer, Cox Associates continues to meet qualifications for serving as the Commission's independent auditor;

THEREFORE BE IT RESOLVED, that the Northern Virginia Regional Commission authorizes the Executive Director to extend the engagement of Robinson, Farmer, Cox Associates for the first optional year of extension.



### CERTIFICATION

The undersigned certifies that the foregoing is a true and correct copy of a resolution adopted at a legally convened meeting of the Northern Virginia Regional Commission on April 26, 2018.

  
ROBERT W. LAZARO, JR., CERTIFYING OFFICER