

RESOLUTION

Resolution No. 22-17

PATRON: Robert W. Lazaro, Jr.
Executive Director

DATE: January 27, 2022

AUTHORIZATION TO ISSUE RFP FOR AUDITING SERVICES

WHEREAS, NVRC Bylaws provide that an independent audit and annual report shall be made as soon as possible after the end of the fiscal year; and

WHEREAS, it is the Commission's policy to engage the auditor by a one-year agreement with the option to extend the agreement annually for up to four additional years, provided there is a determination that 1) it is in the Commission's interest to exercise an optional extension; 2) the auditor continues to meet criteria established for qualifications and independence; and 3) a reasonable price is negotiated for the services to be performed; and

WHEREAS, the existing auditor has provided services for the past five fiscal years for the Commission and as such it is time to issue an RFP to obtain auditing services;

THEREFORE BE IT RESOLVED, the Northern Virginia Regional Commission authorizes the Executive Director to advertise an RFP for auditing services. Such selection of the auditor will be approved by the Commission.



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 January 27, 2022.



ROBERT W. LAZARO, JR., CERTIFYING OFFICER