

	<div style="text-align: center;">AGENDA ITEM SUMMARY</div> <div style="float: right; border: 1px dashed purple; padding: 5px; margin-top: 10px;"> District Impacted <input type="checkbox"/> 1 = Wolosin <input type="checkbox"/> 2 = Woolard <input type="checkbox"/> 3 = Scott <input type="checkbox"/> 4 = Boddie <input type="checkbox"/> 5 = Macaluso <input checked="" type="checkbox"/> All </div>			
Agenda Date	September 14, 2021			
Requested Action	APPROVAL OF RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE AN AGREEMENT BETWEEN THE CITY OF BOERNE, TEXAS AND ABIP, PC FOR AUDITING THE CITY OF BOERNE'S FINANCIAL STATEMENTS FOR THE YEAR ENDING SEPTEMBER 30, 2021.			
Contact Person	Sandy Mattick, Finance Director			
Background Information	<p>In 2017, ABIP, PC was selected to conduct the FY 2017 through FY 2021 audit of the City's financial statements. ABIP, PC is a regional firm with offices in San Antonio and Houston and provides services to various industries. ABIP's San Antonio office is primarily focused on performing audit and tax services for governmental and nonprofit entities. Janet Pitman and Michael Del Toro, both audit partners, are assigned to our audit team. Janet is the lead partner. She has over 25 years of experience in auditing and accounting for governmental entities. Michael, as concurring partner, provides a technical review of the audit. Michael has over 20 years of experience in auditing and accounting for governmental entities. Both Janet and Michael are members of the Special Review Committee for the GFOA's certificate program and are knowledgeable of the certificate of award requirements.</p> <p>ABIP currently provides professional audit services for City of San Marcos, City of Live Oak, San Antonio River Authority, and City of Alamo Heights, among others.</p> <p>The City has received the Government Finance Officers Association's Certificate of Achievement for Excellence in Financial Reporting for the past 33 years.</p>			
Item Justification	<table style="width: 100%; border: none;"> <tr> <td style="width: 50%; vertical-align: top;"> <input checked="" type="checkbox"/> Legal/Regulatory Obligation <input type="checkbox"/> Reduce Costs <input type="checkbox"/> Increase Revenue <input type="checkbox"/> Mitigate Risk <input type="checkbox"/> Master Plan Recommendation </td> <td style="width: 50%; vertical-align: top;"> <input type="checkbox"/> Infrastructure Investment <input type="checkbox"/> Customer Pull <input type="checkbox"/> Service Enhancement <input type="checkbox"/> Process Efficiency <input type="checkbox"/> Other: _____ _____ </td> </tr> </table>		<input checked="" type="checkbox"/> Legal/Regulatory Obligation <input type="checkbox"/> Reduce Costs <input type="checkbox"/> Increase Revenue <input type="checkbox"/> Mitigate Risk <input type="checkbox"/> Master Plan Recommendation	<input type="checkbox"/> Infrastructure Investment <input type="checkbox"/> Customer Pull <input type="checkbox"/> Service Enhancement <input type="checkbox"/> Process Efficiency <input type="checkbox"/> Other: _____ _____
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Financial Considerations	For the audit of the City's various funds: FY 2021 - \$52,000 For Annual Comprehensive Financial Report preparation: FY 2021 – \$5,450
Citizen Input/Board Review	
Legal Review	
Alternative Options	
Supporting Documents	