



Northern Virginia Regional Commission

RESOLUTION

Resolution No. 13-19

PATRON: Redella S. Pepper
Chairman, Operations Cmte.
DATE: June 27, 2013

EXTENSION OF AUDITOR ENGAGEMENT

WHEREAS, the *NVRC Personnel and Administrative Policies and Practices* manual and Commission Resolution No. 12-32, provide that engagement of Government & Non-Profit Audit Group, PLC for auditing services may be extended annually for up to four years after the initial engagement for the FY 2012 audit, contingent upon the Operations Committee's assessment that:

- 1) it is in the Commission's interest to exercise an additional option
- 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 U.S. 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 Operations Committee, based on requirements of the Commission's funding sources or other factors deemed to be in the Commission's interest
- 3) a reasonable price is negotiated for the services to be performed; and

WHEREAS, Government & Non-Profit Audit Group, PLC has provided a proposal for extending the engagement for the first year at a cost of up to \$15,600; and

WHEREAS, the Operations Committee has determined that Government & Non-Profit Audit Group, PLC continues to meet qualifications for serving as the Commission's independent auditor;

THEREFORE BE IT RESOLVED, that the Northern Virginia Regional Commission authorizes the engagement of Government & Non-Profit Audit Group, PLC for the second year.



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 June 27, 2013.



G. Mark Gibb, Certifying Officer