

**FRESNO UNIFIED SCHOOL DISTRICT
BOARD AGENDA ITEM**

Agenda Item A-7

AGENDA SECTION <i>(Check Box Below)</i>			
A CONSENT	B DISCUSSION	C RECEIVE	RECOGNIZE/ PRESENT
X			

Board Meeting Date: October 12, 2011

ACTION REQUESTED: <i>(Adopt, Approve, Ratify, Discuss, Receive, etc.)</i>	Approve
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TITLE AND SUBJECT: Approve Five-Year Contract for External Auditors Perry Smith, LLP

<p>DESCRIPTION/DISCUSSION:</p> <p>The District's Audit Committee met on September 13, 2011, and unanimously recommends the approval of a five-year contract for Perry-Smith LLP. Perry-Smith LLP has been the District's external auditing firm for the past five years. The new five-year contract will provide the District with required independent auditing services for fiscal years 2011/12, 2012/13, 2013/14, 2014/15, and 2015/16. Fees are as follows:</p> <table align="center"> <tr> <td>2011/12</td> <td>\$138,000 (no change from 2010/11)</td> </tr> <tr> <td>2012/13</td> <td>\$138,000 (no change from 2010/11)</td> </tr> <tr> <td>2013/14</td> <td>\$142,100 (3% increase)</td> </tr> <tr> <td>2014/15</td> <td>\$146,400 (3% increase)</td> </tr> <tr> <td>2015/16</td> <td>\$150,800 (3% increase)</td> </tr> </table> <p>District Goals: Approval of this agenda item addresses each of the four Fresno Unified School District Goals for 2008-2013 in that it supports student success through operational excellence.</p>	2011/12	\$138,000 (no change from 2010/11)	2012/13	\$138,000 (no change from 2010/11)	2013/14	\$142,100 (3% increase)	2014/15	\$146,400 (3% increase)	2015/16	\$150,800 (3% increase)
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FINANCIAL SUMMARY: Funds are budgeted in the Unrestricted General Fund.
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<p>PREPARED BY: Ruth F. Quinto, Deputy Superintendent/CFO <i>(Signature Required)</i></p> <p>DIVISION APPROVAL: Ruth F. Quinto, Deputy Superintendent/CFO <i>(Signature Required by Associate Superintendent)</i></p>	<p>DIVISION: Administrative Services PHONE: 457-6226</p> <p>SUPERINTENDENT APPROVAL:</p>
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