



MEMORANDUM

To: ACOG Finance Committee Members
Mr. Ensley Feemster
Sen. Thomas Alexander
Mayor Larry Chappell
Mr. Ed Elliott
Mr. George Fletcher
Mr. Ted Mattison

From: Steve Pelissier

Date: September 25, 2018

Subject: Brief Finance Committee Meeting – Friday, September 28, 2018, 12:00 Noon
(Immediately following the Board Meeting)

I would like to request a brief meeting of the Finance Committee to discuss the engagement of a firm to conduct the FY 2019 ACOG audit.

With the FY 2018 audit, McKinley, Cooper and Associates (MCA) is completing the final year of a six year engagement with ACOG. That firm is also the auditor for the Upper Savannah and Catawba Councils of Governments. All of the COGS have had very positive experiences with MCA. Also, because councils of governments are somewhat unique organizations, their familiarity with our agencies is beneficial and allows them to complete work without a learning curve.

The options are to extend McKinley, Cooper and Associates for another year (or multiple years), or to conduct a procurement process to secure a firm for next year. The Finance Committee has the authority to make that decision. It is staff's recommendation to extend MCA for an additional year.



**Appalachian Council of Governments
Finance Committee Meeting
Friday, September 28, 2018, 12:00 PM
Appalachian Council of Governments Offices**

Agenda

1. Call to Order
2. Consideration of an Auditor for FY 2019
3. Other Business
4. Adjourn