

**CITY OF BILOXI  
AGENDA ITEM  
FACT SHEET**

Item No.: 5 M

Council Meeting Date: June 18, 2019

ITEM TITLE: RESOLUTION  
 INTRODUCED BY: Mayor Andrew "FoFo" Gilich  
 CONTACT PERSON: E. Michael Leonard, CAO *EM*  
 Ken McKeown, Director of Administration

SUMMARY EXPLANATION:  
 Resolution acknowledging receipt of Municipal Audit for Fiscal Year 2017/2018.

Resolution  Ordinance \_\_\_\_\_ Public Hearing \_\_\_\_\_ Routine Agenda \_\_\_\_\_

Exhibits for Review

Contract \_\_\_\_\_ Minutes \_\_\_\_\_ Plans/Maps \_\_\_\_\_ Deed \_\_\_\_\_ Lease \_\_\_\_\_

Other (Specify):

Submittal Authorization: Council President \_\_\_\_\_ Mayor

STAFF RECOMMENDATION: Staff recommends approval

COUNCIL ACTION: Motion By: \_\_\_\_\_ Second By: \_\_\_\_\_

Vote:	<u>Councilmember</u>	<u>Yes</u>	<u>No</u>	<u>Other</u>	<u>Councilmember</u>	<u>Yes</u>	<u>No</u>	<u>Other</u>
	Lawrence	___	___	___	Tisdale	___	___	___
	Gines	___	___	___	Glavan	___	___	___
	Newman	___	___	___	Barrett	___	___	___
	Deming	___	___	___				

ACTION TAKEN:

Resolution No.

RESOLUTION ACKNOWLEDGING RECEIPT  
OF MUNICIPAL AUDIT FOR FISCAL YEAR 2017/2018

WHEREAS, Section 21-35-31, Mississippi Code of 1972, as amended, requires the City of Biloxi to engage the services of an auditor and to have an audit performed under rules and regulations established by that office for each fiscal year; and

WHEREAS, said statute also requires the City send copies of the municipal audit to the State Auditor and to have a synopsis of the audit or report, in a format prescribed by the State Auditor, published within thirty (30) days of its receipt by the governing authorities; and,

WHEREAS, on October 24, 2017, the City entered into a contract with the Certified Public Accounting Firm of Piltz, Williams, LaRosa and Company to perform the City's municipal audits for certain years including the Fiscal Year ending on September 30, 2018; and

WHEREAS, a representative of the auditing firm has now delivered a copy of said audit to the City of Biloxi and it is now necessary to send copies of the audit to the State Auditor as required by Section 21-35-31, MCA, and have it published in the manner required by law.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BILOXI, MISSISSIPPI, AS FOLLOWS:

The receipt of the municipal audit of the City of Biloxi for the Fiscal Year ending September 30, 2018, as prepared by the Certified Public Accounting Firm of Piltz, Williams, LaRosa and Company, is hereby acknowledged. The Mayor, Municipal Clerk,

and all other appropriate and necessary municipal employees are hereby authorized to send two copies of the audit to the State Auditor and to publish the synopsis of the City of Biloxi Municipal Audit for the Fiscal Year ending September 30, 2018, in time and manner required by law.