

RESOLUTION NO. 683

**AUTHORIZING AN AGREEMENT WITH BST & CO. CPAS, LLP
REGARDING INDEPENDENT AUDITING SERVICES**

Introduced: 11/12/24

By Audit and Finance Committee:

WHEREAS, By Resolution No. 428 for 2020, this Honorable Body authorized an agreement with BST & Co. CPAs, LLP regarding independent auditing services for a three-year term with two one-year options to renew, and

WHEREAS, The Comptroller has requested authorization to enter into the second of two one-year options to renew the agreement with BST & Co. CPAs, LLP regarding independent auditing services in an amount not to exceed \$146,000 for the term commencing January 1, 2025 and ending December 31, 2025, and

WHEREAS, The Comptroller has indicated that New York State requires the County to have an annual independent audit, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with BST & Co. CPAs, LLP, Latham, NY 12110 regarding independent auditing services in an amount not to exceed \$146,000 for the term commencing January 1, 2025 and ending December 31, 2025, and, be it further

RESOLVED, That the County Attorney is authorized to approve said agreement as to form and content, and, be it further

RESOLVED, That the Clerk of the County Legislature is directed to forward certified copies of this resolution to the appropriate County Officials.