



Agenda Item Details

Meeting	Feb 21, 2024 - School Board Meeting Agenda 6:00 PM
Category	I. Consent - Business Services
Subject	3. Approval to Award ITN No. N237464LA Financial Auditing Services
Access	Public
Type	Action (Consent)
Fiscal Impact	Yes
Dollar Amount	100,000.00
Budgeted	Yes
Budget Source	Up to \$100,000.00 will be funded from budgeted Business Services funds. This agenda item is specifically for the approval of the award. Funds will only be expended within the existing resources of the applicable location.
Recommended Action	Approval to award ITN No. N237464LA for Financial Auditing Services, to MSL, P.A. in Tampa, FL, as indicated on the attached tabulation sheet. This ITN will be effective for three years, beginning February 21, 2024 through February 20, 2027, with renewal options for three additional one-year periods, upon the written agreement of the vendor and the District, for up to \$100,000.00, for the first year of the base contract period of February 21, 2024 through February 20, 2025. Approval authorizes the Superintendent to execute all related documents.
Goals	Strategic Priority: Improving Internal Operating Systems

Public Content

Invitation to Negotiate No. N237464LA is for Financial Auditing Services. Services include an independent certified public accounting firm to provide external independent auditing services to the District. It is recommended the award be made to MSL, P.A. in Tampa, FL, as indicated on the attached tabulation sheet, effective for three years, beginning February 21, 2024 through February 20, 2027, with renewal options for three additional one-year periods, for up to \$100,000.00, for the first year of the base contract period of February 21, 2024 through February 20, 2025. Twenty-five (25) vendors were notified of the ITN, three (3) vendors submitted a Proposal and twenty-two (22) vendors did not respond.

There is 1 PDF attached.

[Contact Person: Dr. Ami Desamours, Chief Financial Officer]

[N237464LA - Scoring Summary and Tabulation.pdf \(158 KB\)](#)

Administrative Content

Motion & Voting

Approved as part of the Consent Agenda.

Motion by Jada Fleming, second by Melisa Giovannelli.

Final Resolution: Motion Carried

Yea: Samuel Fisher, Melisa Giovannelli, Chris Patricca, Debbie Jordan, Armor Persons, Jada Fleming, Cathleen Morgan