

RESOLUTION ACCEPTING THIRD-PARTY REVIEW OF THE INTERNAL AUDIT OF
FORT SMITH ANIMAL HAVEN

WHEREAS, the Board of Directors of the City of Fort Smith, Arkansas requested a third-party review of specific disputed findings in the City Internal Auditor's audit report on the performance of the service contract between the City and Fort Smith Animal Haven; and

WHEREAS, the City engaged Baker Tilly, a financial services advisory firm, to perform the review; and

WHEREAS, Baker Tilly performed the review and submitted its result of the review in a report dated March 22, 2024; and

WHEREAS, staff recommend the Board accept the report issued by Baker Tilly.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the City of Fort Smith, Arkansas, as follows:

That the Board of Directors of the City of Fort Smith, Arkansas, hereby accepts the report dated March 22, 2024, from Baker Tilly of its review of specific disputed findings in the City Internal Auditor's audit report on the performance of the service contract between the City and Fort Smith Animal Haven, copies of which are on file with the Office of the City Clerk.

THIS RESOLUTION ADOPTED THIS 23rd DAY OF JULY 2024.

ATTEST: Shuni Gard
City Clerk

APPROVED: [Signature]
Mayor

APPROVED AS TO FORM: [Signature]
City Attorney