

**WESTERN WASHINGTON UNIVERSITY
ITEM SUBMITTED TO THE BOARD OF TRUSTEES**

TO: Members of the Board of Trustees

FROM: Faith Pettis, Chair, Board of Trustees Finance, Audit and Enterprise Risk Management (FARM) Committee

DATE: February 12, 2021

SUBJECT: **Appointment of Auditor for FY 2021 Audit of Financial Statements for Western Washington University, Housing and Dining, and Wade King Student Recreation Center**

PURPOSE: Action Item

Purpose of Submittal:

The Board of Trustees Finance, Audit and Enterprise Risk Management (FARM) Committee recommends the reappointment of the State Auditor's Office to perform Financial Statement audit services for the fiscal year ending June 30, 2021.

Proposed Motion:

MOVED, upon the recommendation of the Board of Trustees FARM Committee, the appointment of the Washington State Auditor's Office to perform an audit of FY 2021 Financial Statements for Western Washington University, Housing and Dining, and the Wade King Student Recreation Center. This appointment is for a one-year term with an estimated total cost of \$76,000.

Supporting Information:

Based on the recent review of services and satisfactory completion of the FY 2020 audit, the Board of Trustees FARM Committee recommends the selection of the State Auditor's Office to audit the FY 2021 Financial Statements for Western Washington University, Housing and Dining, and the Wade King Student Recreation Center, under the terms similar to prior years' contracts.

- One-year term (State Auditor's Office standard)
- Estimated at \$76,000 for the FY 2021 Financial Statements audits

Source of Funding:

State Appropriated – Operating and Auxiliary Services