Good evening Your Honor,

Attached for your consideration is a proposed contract with RSM US LLP for the City's professional auditing services (RFP 863). If agreeable, *please forward these Contract Documents to the City's Board of Finance and Board of Representatives for consideration/approval*. Please note that I have CCed T. Donoghue on this message because she has given you a placeholder for this item on the BOF agenda.

RSM will conduct an examination and render an opinion on the City's Annual Comprehensive Financial Statements (ACFR), the Single Audit Reporting Package, 3 of the City's pension plans, and the Stamford Water Pollution Control Authority. This is a 3-year contract with 2 possible extension years for a total potential Term of 5 years. RSM's compensation for years 1, 2 and 3 shall be, respectively, \$345,000.00, \$357,000.00 and \$371,000.00. Compensation for the 2 possible extension years shall be negotiated, but not shall not exceed 110% of the year-3 compensation.

Please contact S. Dennies or D. Yanik directly if you have questions regarding these services or the selection of RSM per City RFP No. 863. You may, of course, contact me at your convenience if I may be of any further assistance to you in this matter.

Thank you,

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