

# Request For Board Action

**REFERRED TO BOARD** : November 19, 2018

**AGENDA ITEM NO:** 6

**ORIGINATING DEPARTMENT:** Finance Department

**SUBJECT:** Consideration of a Resolution accepting the Comprehensive Annual Financial Report for the Fiscal Year Ending April 30, 2018.

**SUMMARY AND BACKGROUND OF SUBJECT MATTER:**

The Village of Antioch's financial records are audited annually by Lauterbach & Amen LLP. For your consideration is the Comprehensive Annual Financial Report (CAFR) for the fiscal year ending April 30, 2018.

**FINANCIAL IMPACT:** None

**DOCUMENTS ATTACHED:**

1. Resolution
2. Management Letter
3. Audit Report

**RECOMMENDED MOTION:**

**Move to** accept as presented the Comprehensive Annual Financial Report for the Fiscal Year Ending April 30, 2018 as prepared by Lauterbach & Amen LLP.

**RESOLUTION NO. 18-**

**RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR THE FISCAL YEAR ENDING APRIL 30, 2018**

**WHEREAS**, the Village of Antioch, Lake County, Illinois (the "Village") is a duly organized and existing municipality created under the provisions of the laws of the State of Illinois; and

**WHEREAS**, the financial audit and report was prepared by Lauterbach & Amen LLP; and

**WHEREAS**, the corporate authorities have considered the presentation and recommendation of acceptance of the Comprehensive Annual Financial Report for the Fiscal Year ending April 30, 2018;

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Board of Trustees of the Village of Antioch to accept as presented the Comprehensive Annual Financial Report for the Fiscal Year ending April 30, 2018 and as prepared by Lauterbach & Amen LLP.

**ADOPTED** by the Mayor and Village Board of Trustees of the Village of Antioch, Lake County, Illinois, this 19<sup>th</sup> day of November, 2018.

**APPROVED** this \_\_\_ day of \_\_\_\_\_ 2018.

**AYES:**

**NAYS:**

**ABSENT:**

\_\_\_\_\_  
Lawrence M. Hanson, Mayor

ATTEST:

\_\_\_\_\_  
Lori K. Romine, Village Clerk