

Request For Board Action

REFERRED TO BOARD : December 8, 2021

AGENDA ITEM NO: 6

ORIGINATING DEPARTMENT: Finance Department

SUBJECT: Consideration of a Resolution accepting the Annual Comprehensive Financial Report for the Fiscal Year Ending April 30, 2021.

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 Annual Comprehensive Financial Report (CAFR) for the fiscal year ending April 30, 2021.

FINANCIAL IMPACT: None

DOCUMENTS ATTACHED:

1. Resolution
2. Audit Letter
3. Management Letter
4. Audit Report

RECOMMENDED MOTION:

Move to accept as presented the Annual Comprehensive Financial Report for the Fiscal Year Ending April 30, 2020 as prepared by Lauterbach & Amen LLP.

RESOLUTION NO. 21-

RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR THE FISCAL YEAR ENDING APRIL 30, 2021

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, 2021.

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, 2021 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 8th day of December 2021.

APPROVED this 8th day of December, 2021.

AYES:

NAYS:

ABSENT:

Scott J. Gartner, Mayor

ATTEST:

Lori K. Romine, Village Clerk