

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2011-036

**RECEIVE THE INDEPENDENT AUDITOR'S ENGAGEMENT LETTER
FOR THE ANNUAL FINANCIAL AUDIT FOR THE YEAR ENDING JUNE 30, 2011,
AS SUBMITTED BY VAVRINEK, TRINE, DAY & CO., LLP**

April 22, 2011

WHEREAS, the Board of Directors of the Golden Gate Bridge, Highway and Transportation District (District), by Resolution No. 2008-032 at its meeting of April 11, 2008, authorized execution of a Professional Services Agreement (Agreement) with Vavrinek, Trine, Day & Co. (VTD), LLP, Rancho Cucamonga, CA, relative to Request for Proposals (RFP) No. 2008-D-3, *External Audit Services*, to perform the external financial audit services for the District; and,

WHEREAS, VTD submitted its "Letter of Engagement for the District's FY 10/11 Financial Audit (Letter of Engagement)" in accordance with the terms of the Agreement; and,

WHEREAS, the purpose of the Letter of Engagement is to reconfirm VTD's understanding of services with the District to ensure compliance in accordance with the *Government Auditing Standards*, and to describe the scope of VTD's audit, audit objectives, management responsibilities and audit procedures pertaining to the audit; and,

WHEREAS, the Finance-Auditing Committee/Committee of the Whole, at its meeting of April 22, 2011, has so recommended; now, therefore, be it

RESOLVED that the Board of Directors of the Golden Gate Bridge, Highway and Transportation District hereby receives the Independent Auditor's Engagement Letter for the Annual Financial Audit for the Year Ending June 30, 2011, as submitted by Vavrinek, Trine, Day & Co., LLP.

ADOPTED this 22nd day of April 2011, by the following vote of the Board of Directors:

- AYES (15):** Directors Boro, Campos, Chu, Cochran, Elsbernd, Mar, Moylan, Pahre, Rabbitt, Renée, Snyder and Theriault; Second Vice President Grosboll; First Vice President Eddie; President Reilly
- NOES (0):** None
- ABSENT (3):** Directors Brown, Sobel and Stroeh



Janet Reilly
President, Board of Directors

ATTEST:



Janet S. Tarantino
Secretary of the District