

Central Ohio Interoperable Radio System

Serving the safety and service forces of Delaware Co, Dublin, Hilliard, Worthington and Upper Arlington

Governing Board Resolution

Resolution:	2024-02
Date:	January 19, 2024
Title:	Financial Report with Julian & Grube

Background

Each year, the State of Ohio requires COIRS to submit an unaudited final financial report.

Resolution

The COIRS Board authorizes the COIRS Board Treasurer to enter into an agreement with Julian & Grube for the completion of the COIRS financial report which Julian & Grube will subsequently submit to the State of Ohio on behalf of COIRS.

The Board further approves the selection of the contract term and associated costs indicated below.

_____ 2023 cash-basis financial statements \$1,300.00

_____ Two-year engagement \$1,200.00

X Three-year engagement \$1,100.00

Motion: Chief Zambito

Second: Chief Woods

Voting:	YES	NO
Zimmer	X	
Woods	X	
Páez	X	
Zambito	X	
Yankanin	X	

Lauren Yankanin
Lauren Yankanin, Board Secretary

1/19/24
Date

