



**HUMBOLDT COUNTY ASSOCIATION OF GOVERNMENTS**  
**Regional Transportation Planning Agency**  
**Humboldt County Local Transportation Authority**  
**Service Authority for Freeway Emergencies**  
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**AGENDA ITEM 6c**  
**HCAOG Board Meeting**  
**March 20, 2025**

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DATE: March 11, 2025  
TO: HCAOG Policy Advisory Committee (PAC)  
FROM: Debbie Egger, Interim Executive Director  
SUBJECT: **Fiscal and Compliance Auditor Consultant Selection**

### **STAFF REPORT**

#### **Contents:**

- Staff's Recommended Action
- Staff Summary
- Fiscal and Compliance Auditor Scoring Matrix
- Davis Farr Proposal

#### **Staff's Recommended Action:**

1. Introduce the item as an action item;
2. Allow staff to present the item;
3. Receive public comment;
4. Discuss item and consider making the motion:  
"I move that the PAC recommends that the HCAOG Board direct the Interim Executive Director to enter into contract negotiations with Davis Farr to complete the Fiscal Year 2024/25, 2025/26, and 2026/27 Fiscal and Compliance Audits."

#### **Staff Summary:**

In accordance with the Transportation Development Act (TDA) Guidelines and the California Code of Regulations, Title 6, Section 6662, HCAOG and all regional entities receiving TDA funds are required to submit annual fiscal and compliance audit reports.

For the past several years, Anderson, Lucas, Somerville and Borges has conducted these audits. However, due to Assembly Bill 1345's auditor rotation requirements, we issued a request for proposals in January 2025.

We received two proposals, and after evaluation by a scoring committee, Davis Farr was the top-scoring proposer. Staff's request is that the Board consider awarding the contract to Davis Farr, Certified Public Accountants, and authorize the Interim Executive Director to negotiate and execute a contract for the completion of Fiscal and Compliance Audits for the fiscal years ending June 30, 2025 through 2027.