

1 [Selection of Independent Auditors - Macias Gini & O'Connell LLP - Not to Exceed
2 \$6,806,424]

3 **Resolution selecting Macias Gini & O'Connell LLP as independent auditors for the**
4 **Controller's Office and the separately audited departments of the City, for an amount**
5 **not to exceed \$6,806,424 for a four-year contract term to commence July 1, 2023,**
6 **through June 30, 2027.**

7
8 WHEREAS, The Board of Supervisors pursuant to Charter, Section 2.115, selects the
9 independent auditor to perform the annual financial audit of the Controller's books; and

10 WHEREAS, The Controller has recommended to the Board of Supervisors qualified
11 independent auditors to perform the annual audits of the General City, Annual Comprehensive
12 Financial Report (ACFR), Zuckerberg San Francisco General Hospital and Trauma Center,
13 Laguna Honda Hospital, Other Funds – Treasure Island Development Authority (TIDA), and
14 Single Audit; and

15 WHEREAS, The Controller, pursuant to the provisions Charter, Section 3.105, has
16 selected qualified independent auditors to perform the annual audits of the San Francisco
17 Employees' Retirement System (SFERS); Office of Community Investment and Infrastructure
18 (Successor Agency to the Redevelopment Agency of the City and County of San Francisco);
19 San Francisco Health Service System Other Employment Benefit Trust Fund; Port of San
20 Francisco; San Francisco Finance Corporation; Various State of California Project Grants;
21 and City and County of San Francisco Retiree Health Benefit Trust Fund; and

22 WHEREAS, The selection was the result of a competitive process in which a Request
23 for Proposals was issued in March 2022 that notified the public a contract would be awarded
24 with an original term of up to four years and an option to extend the term for up to three
25 additional years for a total of seven years.



City and County of San Francisco

Tails Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 230404

Date Passed: May 16, 2023

Resolution selecting Macias Gini & O'Connell LLP as independent auditors for the Controller's Office and the separately audited departments of the City, for an amount not to exceed \$6,806,424 for a four-year contract term to commence July 1, 2023, through June 30, 2027.


May 04, 2023 Government Audit and Oversight Committee - RECOMMENDED

May 16, 2023 Board of Supervisors - ADOPTED

Ayes: 10 - Chan, Dorsey, Engardio, Mandelman, Melgar, Peskin, Preston, Ronen, Safai and Walton
Excused: 1 - Stefani

File No. 230404

I hereby certify that the foregoing
Resolution was ADOPTED on 5/16/2023 by
the Board of Supervisors of the City and
County of San Francisco.


Angela Calvillo
Clerk of the Board



London N. Breed
Mayor

5/24/23

Date Approved