WHEREAS, the Town of Islip Industrial Development Agency ("IDA") has identified a need to secure professional auditing and accounting services; and

WHEREAS, the IDA along with the Economic Development Corporation and the Foreign Trade Zone prepared and advertised an RFP for Professional Auditing and Accounting Services; and

WHEREAS, proposals were opened on February 24, 2022, after due public notice and advertising; and

WHEREAS, upon review of the proposals, PFK O'Connor Davies, LLP, located at 25 Suffolk Court, Hauppauge, New York 11788, was the apparent lowest responsible proposer with a proposal price of \$21,000.00 for an audit of the year ending December 31, 2021; and

WHEREAS, PFK O'Connor Davies, LLP, has been determined to be a responsible proposer; and

WHEREAS, the Executive Director of the IDA, John Walser, hereby recommends awarding the proposal to PFK O'Connor Davies, LLP.

NOW, THEREFORE, on a motion by Councilman Jorge C. Guadron, seconded by Councilwoman Mary Kate Mullen, be it approved. Councilman John C. Cochrane Jr. recuse himself.

RESOLVED, that the Town of Islip IDA Board hereby approves the selection of PFK O'Connor Davies, LLP, to provide professional auditing and accounting services for the IDA for

the amount of \$21,000.00 for an audit of the year ending December 31, 2021, and authorizes the Supervisor as Chairman of the IDA Board to execute all documents attendant thereto; and be it

FURTHER RESOLVED, that the Comptroller is authorized to make the account entries necessary to amend the budget in accordance with the terms of this resolution.

UPON A VOTE BEING TAKEN, the result was: 4-0.