



New Jersey Schools Insurance Group
6000 Midlantic Drive, Suite 300 North
Mount Laurel, New Jersey 08054
www.njsig.org

Board of Trustees Meeting March 20, 2019
Action Item
Financial Auditor

As a public entity insurance group, NJSIG is required under N.J.S.A. 18A:18B-4(8) and N.J.A.C. 11:15-4.24 to obtain an annual certified financial audit performed in conformity with generally accepted accounting principles. To this end, it is proposed that the contract for financial auditing professional services be awarded to Bowman & Company, LLP based on the results of the evaluation that was conducted in 2018, and this service provider's demonstrated service to NJSIG.

Recommended Resolution: to adopt the contract for financial auditing professional services be awarded to Bowman & Company, LLP based on the results of the evaluation that was conducted in 2018.

William Mayo

William Mayo, CPCU, ARM
Executive Director



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**Resolution Authorizing the Execution of
Contracts Pursuant to the Public School Contracts Law**

WHEREAS, the New Jersey Schools Insurance Group (“NJSIG”) is authorized by N.J.S.A. 18A:18B-1, et seq. to provide insurance coverage for its members;

WHEREAS, NJSIG requires professional services in the form of financial auditing services to aid in management of the organization and comply with N.J.S.A. 18A:18B-4(8) and N.J.A.C. 11:15-4.24;

NOW THEREFORE, BE IT RESOLVED that:

- 1) NJSIG awards the contract for financial auditing professional services to Bowman & Company, LLP;
- 2) NJSIG awards the contract for financial auditing professional services to this service provider based on the service provider’s demonstrated service to NJSIG;
- 3) The Executive Director is hereby authorized to execute a contract with the above-referenced service provider;
- 4) These contracts are awarded in accordance with the Public School Contracts Law, N.J.S.A. 18A:18A-1, et seq.;



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**Resolution Authorizing the Execution of
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- 5) A notice of this action shall be published once in the official newspaper designated by NJSIG, and is on file and available for public inspection at the office of NJSIG.
- 6) I certify that the foregoing is a true copy of a Resolution passed by the New Jersey Schools Insurance Group at the meeting duly held on the 20th day of March, 2019.

New Jersey Schools Insurance Group

By: _____

Irene Le Febvre, Chairperson

Board Secretary
Use Only

DATE:

MOVED BY:

SECONDED BY:

VOTE: