

**RECOMMENDATION PAPER
TO THE AUDIT- LEGAL COMMITTEE
TO AWARD A CONTRACT
TO AUDIT
THE METROPOLITAN WASHINGTON
AIRPORTS AUTHORITY
ANNUAL FINANCIAL STATEMENTS**

SEPTEMBER 2012

- Request Audit-Legal Committee concur and recommend that the Board of Directors award a contract to audit the Airports Authority financial statements.
- The contract is for calendar years ending December 31, 2012, 2013, and 2014, with the option of auditing the statements for 2015 and 2016.

- The Audit-Legal Committee reviewed a pre-solicitation paper on June 20, 2012.
- The solicitation was advertised on July 6, 2012.
- The proposals were received on August 7, 2012 and evaluated by a Technical Evaluation Committee comprised of four Board members.

- The selected firm ranked first in all three technical criteria:
 - Staff Qualifications
 - Firm Qualifications and
 - Audit Approach