

*Maryland Lottery and Gaming Control Commission*

**STAFF AGENDA MEMORANDUM**

**DATE OF MEETING:** May 27, 2021

**AGENDA ITEM:** **Contract with Stout, Causey & Horning, P.A. (#2015-04)**

**PRESENTER:** Paula Yocum, Acting Chief Financial Officer

**ISSUE SUMMARY:** Auditing and Accounting Services Contract (#2015-04) with Stout, Causey & Horning, P.A.: Contract with a Certified Public Accounting firm to provide auditing, accounting, and management services to include technical advice and assistance on various aspects of operations for both Lottery games and the VLT program. Although preparation of an RFP for a new replacement contract is in progress, additional time will be required for completion of the procurement process and transition to a new auditing contract. Modification #3 to extend the Contract for a period of 1-year will be submitted to the Commission at its May 2021 meeting and will be submitted to the Department of General Services for inclusion on the 6/2/2021 BPW Agenda.

**COMMISSION ACTION REQUIRED/REQUESTED:** Discussion, consideration, and possible action.

**STAFF RECOMMENDATIONS:** Staff recommends approval.