



City of Poteet

RFQ 2022-001 Forensic Audit Services

Questions Series 1 – January 26, 2022

1) Would the City consider accreditations from the Association of Certified Fraud Examiners (ACFE) and/or the International Association of Financial Crimes Investigators (IAFCI) instead of a Certified Public Accountant (CPA)?

Yes

2) In Section #2 for "Minimum Service Requirements", under 2.1 where the firm shall "express an opinion" on the legitimacy of City spending. Will the City accept a forensic audit report of findings that are factual based and supported by the evidence, instead of expression of opinions?

Yes

3) In Section #3, Auditing Standards, will the City consider using the Generally Accepted Government Auditing Standards (GAGAS) and the Association of Certified Fraud Examination (ACFE) methodology standards for the forensic audit?

Yes