

REQUEST FOR BOARD ACTION

**HENDERSON COUNTY
BOARD OF COMMISSIONERS**

MEETING DATE: January 2, 2007

SUBJECT: Henderson County Comprehensive Annual Financial Report
for the Fiscal Year Ended June 30, 2006

ATTACHMENTS: No

SUMMARY OF REQUEST:

Mr. Roger Gregg with the certified public accounting firm of Gregg and Company, P.A. and Carey McLelland, Finance Director, will be present at the meeting to present and discuss the fiscal year ended June 30, 2006 audit results with the Board of Commissioners and Management. Copies of the Comprehensive Annual Financial Report (CAFR) will be provided to the Board at the meeting.

BOARD ACTION REQUESTED:

Request that the Board accept the results of the Fiscal Year 2006 audit.

Suggested Motion:

I move that the Board accept the results of the Fiscal Year 2006 financial and compliance audit as presented by the external auditor and the County Finance Director.