

REQUEST FOR BOARD ACTION

**HENDERSON COUNTY
BOARD OF COMMISSIONERS**

MEETING DATE: December 3, 2007

SUBJECT: Henderson County Comprehensive Annual Financial Report
for the Fiscal Year Ended June 30, 2007

ATTACHMENTS: No

SUMMARY OF REQUEST:

Ms. Paula Hodges, CPA, Senior Audit Manager, with the certified public accounting firm of Martin Starnes and Associates, CPAs P.A. and Carey McLelland, Finance Director, will be present at the meeting to present and discuss the fiscal year ended June 30, 2007 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:

No Board action requested.

Suggested Motion:

No motion suggested.