

**REQUEST FOR BOARD ACTION**

**HENDERSON COUNTY  
BOARD OF COMMISSIONERS**

**MEETING DATE:** December 1, 2008

**SUBJECT:** Henderson County Comprehensive Annual Financial Report  
for the Fiscal Year Ended June 30, 2008

**ATTACHMENTS:** None

**SUMMARY OF REQUEST:**

Ms. Erica Brown, CPA, 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, 2008 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 consider taking action to accept the Comprehensive Annual Financial Report for the fiscal year ended June 30, 2008 as presented.

**Suggested Motion:**

**I move that the Board of Commissioners approve the Comprehensive Annual Financial Report for the fiscal year ended June 30, 2008 as presented by the external auditor and the County Finance Director.**