

REQUEST FOR BOARD ACTION

**HENDERSON COUNTY
BOARD OF COMMISSIONERS**

MEETING DATE: November 18, 2009

SUBJECT: Henderson County Comprehensive Annual Financial Report (CAFR) for the Fiscal Year Ended June 30, 2009

ATTACHMENTS: None

SUMMARY OF REQUEST:

Mr. Bryan Starnes, Partner with our external audit firm, 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, 2009 audit results with the Board of Commissioners and Management.

BOARD ACTION REQUESTED:

The Comprehensive Annual Financial Report for the fiscal year ended June 30, 2009 is being presented as information for the Board and Management. No Board action is being requested.

Suggested Motion:

No motion suggested.