

REQUEST FOR BOARD ACTION

**HENDERSON COUNTY
BOARD OF COMMISSIONERS**

MEETING DATE: November 16, 2011

SUBJECT: Henderson County Audit Results for the Fiscal Year Ended June 30, 2011

PRESENTER: J. Carey McLelland, Finance Director

ATTACHMENTS: None

SUMMARY OF REQUEST:

Mr. Bryan Starnes, CPA and 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 discuss the fiscal year ended June 30, 2011 audit results with the Board of Commissioners and Management.

The final bound Comprehensive Annual Financial Report (CAFR) has not been completed as of today's meeting, but will be provided to the Board and Management prior to the end of the month. The Finance Director will be available to discuss any questions the Board and Management may have after reviewing the report. The final report will also be placed on the County's website and made available to the public in the main branch of the library.

BOARD ACTION REQUESTED:

The audit results for the fiscal year ended June 30, 2011 is being presented as information to the Board and Management. No Board action is being requested.

Suggested Motion:

No motion suggested.