

**REQUEST FOR BOARD ACTION**

**HENDERSON COUNTY  
BOARD OF COMMISSIONERS**

**MEETING DATE:** November 21, 2012

**SUBJECT:** Henderson County Audit Results for the Fiscal Year Ended June 30, 2012

**PRESENTER:** J. Carey McLelland, Finance Director

**ATTACHMENTS:** None

**SUMMARY OF REQUEST:**

Mrs. Erica Brown, CPA and Audit Manager with our external audit firm, Martin Starnes and Associates, CPAs P.A. will provide a short presentation on the fiscal year ended June 30, 2012 audit results. Mrs. Brown and Carey McLelland, Finance Director will be available to answer any questions the Board of Commissioners and Management may have regarding the results of the audit.

Draft copies of the Comprehensive Annual Financial Report (CAFR) and Compliance Letters will be provided to the Board and Management at the meeting as the Local Government Commission (LGC) had not given their final approval prior to the agenda deadline. We don't expect any substantive changes to the report by the LGC. Final bound copies of the report will be provided to the Board and Management as soon as they have been printed and received.

The Finance Director will be available to discuss any questions the Board and Management may have after reviewing the report in detail. The final report will also be placed on the County's website for the public to view and placed in the main branch of the public library.

**BOARD ACTION REQUESTED:**

The audit results for the fiscal year ended June 30, 2012 is being presented as information to the Board and Management. No Board action is being requested.

***Suggested Motion:***

***No motion suggested.***