

REQUEST FOR BOARD ACTION

HENDERSON COUNTY BOARD OF COMMISSIONERS

MEETING DATE: October 19, 2022

SUBJECT: Not-For-Profit Audit Approval

PRESENTER: Amy Brantley, Assistant County Manager

ATTACHMENTS: No

SUMMARY OF REQUEST:

At the Board's June 15, 2022 meeting, the Board directed Staff to conduct audits of four (4) not-for-profit agencies which had been allocated funding in the FY2023 Budget and to withhold allocation of funds pending a satisfactory audit. To allow Staff time to conduct those audits and to avoid creating any financial hardship to the agencies, the Board approved the funding agreements along with an addendum which allowed for the release of one-fourth (1/4th) of the contribution set out in the Budget Ordinance. Subsequent payments would remain pending satisfactory audit results.

The audit for First Contact Ministries has now been completed and deemed satisfactory. Staff requests that the Board authorize the release of the remaining three (3) funding allotments for FY23 during the appropriate fiscal quarter.

BOARD ACTION REQUESTED:

The Board is requested to authorize the release of the three (3) remaining quarterly allotments at the appropriate time during the fiscal year.

Suggested Motion:

I move the Board authorize the release of the three (3) remaining quarterly allotments at the appropriate time during the fiscal year.