

REQUEST FOR BOARD ACTION / CONTRACT CONTROL FORM

Tracking Number: 5

Date of Request: November 19, 2008

Date Request Received: November 19, 2008

Board Meeting Date Requested: December 1, 2008

Board Meeting Date Assigned: December 1, 2008

Short Title: Introduction Of Pender County Audit For Fiscal Year Ending June 30, 2008.

Request Status:

- Request is proceeding to Board of Commissioners
- More information is needed – see attached
- Request on hold – no further information needed
- Other:

Background:

Alan Thompson will present an overview of the County's annual audit as completed by Thompson, Price, Scott & Adams Company in October 2008. The audit was performed on the financial statements of the governmental activities, the business-type activities, the aggregate discretely presented component units, each major fund, and the aggregate remaining fund information for Pender County for the year ended June 30, 2008. The audit meets the requirements put forth under U.S. Generally Accepting Auditing Standards.

(Administrative Use Only)

CONTRACT TYPE

- Renewal
- For Service(s)
- Intergovernmental – County as Grantee
 - Federal Grantor
 - State Grantor
 - County Grantor
- County as Grantor
 - County Funds
 - Other Funds
- Revision
- For Equipment

Specific Action Requested: Receive an Overview of the Pender County Audit for fiscal year ending June 30, 2008.

Requested by: David J. Mccole
Department: Finance
Title: Finance Officer
Contact Phone: 259-1407
Contact Fax: 259-1574

PURCHASING Budgeted Item: Yes No
Date Rec'd: Reviewed and Approved
 Comments on Reverse

Date Sent: Signed:

ATTORNEY Reviewed and Approved
Date Rec'd: Legal Problem(s)
 Comments on Reverse

Date Sent: Signed:

FINANCE Sufficient Funds Available
Date Rec'd: Not Available
 Budget Amendment Necessary
 Budgeted Amendment is Attached
 Comments on Reverse

Date Sent: Signed:

CLERK Signature(s) Required:
 Board Chairman/County Manager
 Other:

Date Rec'd Approved by Board: Yes No
At meeting on

MANAGER'S RECOMMENDATION:

Respectfully recommend approval.

RS

Initials

RESOLUTION: NOW, THEREFORE BE IT RESOLVED, by the Pender County Board of Commissioners that

the Pender County Audit for fiscal year ending June 30, 2008 is accepted.

AMENDMENTS

MOVED _____ **SECONDED** _____

APPROVED _____ **DENIED** _____ **UNANIMOUS**

YEA VOTES: Williams ___ Tate ___ Blanchard ___ Brown ___ Rivenbark ___

Chairman 12/1/08
Date

Attest 12/1/08
Date