



## REQUEST FOR BOARD ACTION

ITEM NO. 20

**DATE OF MEETING:** January 4, 2010

**REQUESTED BY:** Dave McCole, Finance Officer

**SHORT TITLE:** Presentation of FY 09-10 Audit Report

**BACKGROUND:** The accounting firm of Thompson, Price, Scott, Adams & Co., P.A. has completed the FY 09-10 audit and is present to review the report with the Board of Commissioners.

**SPECIFIC ACTION REQUESTED:** To consider a resolution accepting the FY 09-10 audit report.

**COUNTY MANAGER'S RECOMMENDATION**

Respectfully recommend approval.

MB  
Initial

**RESOLUTION**

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

the FY 09-10 audit report is hereby accepted. The Chairman/County Manager is authorized to execute any/all documents necessary to implement this resolution.

**AMENDMENTS:**

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

APPROVED \_\_\_\_\_ DENIED \_\_\_\_\_ UNANIMOUS

YEA VOTES: Brown \_\_\_ Tate \_\_\_ Rivenbark \_\_\_ Ward \_\_\_ Williams \_\_\_

\_\_\_\_\_  
George R. Brown, Jr., Chairman      Date

\_\_\_\_\_  
ATTEST      Date