



REQUEST FOR BOARD ACTION

ITEM NO. 8

DATE OF MEETING: November 21, 2011

REQUESTED BY: Dave McCole, Finance Officer

SHORT TITLE: Presentation of FY 10-11 Audit Report

BACKGROUND: The accounting firm of Thompson, Price, Scott, Adams & Co., P.A. has completed the FY 10-11 audit and is present to review the report with the Board of Commissioners.

SPECIFIC ACTION REQUESTED: To consider a resolution accepting the FY 10-11 audit report.

COUNTY MANAGER'S RECOMMENDATION

Respectfully recommend approval.

RB
Initial *af*

RESOLUTION

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

the FY 10-11 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