



REQUEST FOR BOARD ACTION

ITEM NO. 2.

DATE OF MEETING: April 15, 2013

REQUESTED BY: Claiburn B. Watson, Finance Officer

SHORT TITLE: Presentation of and Resolution Authorizing Acceptance of FY 11-12 Audit Report

BACKGROUND: The accounting firm of Thompson, Price, Scott, Adams & Co., P.A. has completed the FY 11-12 audit and is present to review the report with the Board of Commissioners.

SPECIFIC ACTION REQUESTED: To consider a Resolution accepting the FY 11-12 audit report.

COUNTY MANAGER'S RECOMMENDATION

Respectfully recommend approval.



Initial

RESOLUTION

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

the FY 11-12 audit report is hereby accepted. The Chairman/County Manager is authorized to execute any/all documents necessary to implement this resolution.

MOVED _____ SECONDED _____

APPROVED _____ DENIED _____ UNANIMOUS

YEA VOTES: Brown ___ McCoy ___ Tate ___ Ward _____ Williams ___

George R. Brown, Chairman

4/15/13
Date

ATTEST 4/15/13
Date