



REQUEST FOR BOARD ACTION

ITEM NO. 6.

DATE OF MEETING: May 6, 2013

REQUESTED BY: Claiburn B. Watson, Finance Officer

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

BACKGROUND: The accounting firm of Thompson, Price, Scott, Adams & Co., P.A. presented the completed FY 11-12 Audit Report at the April 15, 2013 meeting. The Board accepted the Audit Report as presented, but inadvertently did not formally vote on it.

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 5/6/13
Date

ATTEST 5/6/13
Date