



REQUEST FOR BOARD ACTION

ITEM NO. 9.

DATE OF MEETING: June 23, 2014

REQUESTED BY: Claiburn B. Watson, Finance Officer

SHORT TITLE: Presentation of and Resolution Authorizing Acceptance of FY 12-13 Audit Report

BACKGROUND: The accounting firm of Thompson, Price, Scott, Adams & Co., P.A. has completed the FY 12-13 audit and is present to review the report with the Board of Commissioners.

SPECIFIC ACTION REQUESTED: To consider a Resolution accepting the FY 12-13 audit report.

COUNTY MANAGER'S RECOMMENDATION

Respectfully recommend approval.

CBW
Initial

RESOLUTION

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

the FY 12-13 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: Williams ___ McCoy ___ Brown ___ Tate ___ Brown ___

David Williams, Chairman 6/23/14
Date

ATTEST 6/23/14
Date