

Action Sheet

MEETING DATE: **January 24, 2022**

AGENDA ITEM: Discuss and consider approval of the August 31, 2021, Annual Financial and Compliance Report

As required by the Texas Education Code and Board Policy CFC Legal, the Board shall have the District's fiscal accounts audited annually. The financial report for the August 31, 2021 fiscal year is ready to be approved.

A representative from Whitley Penn, CPA firm will report on the examination conducted on the District's financial operations and answer any questions. The final draft report is attached for your review.

RECOMMENDATION: **I move that the board approve the August 31, 2021, Annual Financial and Compliance report, as presented.**

Dr. Jerry Gibson
Superintendent

Connie Morgenroth
Assistant Superintendent of Business & Operations