

VIII. SUPERINTENDENT'S REPORT

Action

Discussion and Acknowledgement of 2013-2014 Audit Report for Year Ended June 30, 2014.

Mr. Otis Tims

Mr. Joe Babb and Mr. Eddie Prather (FY14 Board Audit Committee) met with Mr. David Byrd of J. E. Vance and Company, P.A. along with Superintendent Gearl Loden and Finance Director Rachel Murphree on April 28, 2015, to discuss the 2013-2014 Audit Report.

Motion to Accept 2013-2014 Audit:

| | Motion | Second | Yes | No | Abstain | Absent |
|--------------------|---------------|---------------|------------|-----------|----------------|---------------|
| Mr. Babb | () | () | () | () | () | () |
| Mrs. Davis | () | () | () | () | () | () |
| Mr. Hudson | () | () | () | () | () | () |
| Mr. Prather | () | () | () | () | () | () |
| Mr. Wheeler | () | () | () | () | () | () |
| PASSED: | YES | () | NO | () | | |