

IX. NEW BUSINESS

Action

Audit Report for Fiscal Year Ended June 30, 2008

Randy R. Shaver, Ed.D./Linda Pannell

Correspondence is attached dated August 28, 2009, from State Auditor Stacey Pickering which states that the audit report on the TPSD for the fiscal year ended June 30, 2008, prepared by J. E. Vance & Company is unqualified.

Recommendation that the Board accept and acknowledge the Audit Report for Fiscal Year Ended June 30, 2008.

ACTION BY THE BOARD:

	Motion	Second	Yes	No	Abstain	Absent
Mr. Clayborne	()	()	()	()	()	()
Mrs. Heyer	()	()	()	()	()	()
Mr. Nail	()	()	()	()	()	()
Mr. Prather	()	()	()	()	()	()
Mr. Tucker	()	()	()	()	()	()

PASSED: Yes () No ()