

IX. NEW BUSINESS**Action****Audit Report for Fiscal Year Ended June 30, 2007****Randy D. McCoy, Ed.D./Linda Pannell**

Correspondence is attached dated May 28, 2008, from State Auditor Stacey Pickering which states that the audit report on the TPSD for the fiscal year ended June 30, 2007, prepared by J. E. Vance & Company is unqualified and that no findings were reported.

(The FY07 Audit Report was given to you at the 7-11-08 Called Meeting.)

Recommendation that the Board accept and acknowledge the Audit Report for Fiscal Year Ended June 30, 2007.

ACTION BY THE BOARD:

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

PASSED: Yes () No ()