

SUPPORTING AGENDA DATA
BOARD OF DIRECTORS, EDUCATION SERVICE CENTER, REGION 20

December 16, 2009

SUBJECT: 2008-2009 AUDIT REPORT

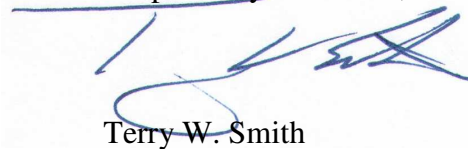
EXPLANATION: Thompson, Williams, Biediger, Kastor & Young L.C, Certified Public Accountants, and independent auditors for the Board of Directors, have submitted their Report on the Examination of Financial Statements, fiscal year ending August 31, 2009.

Chapter 44, Subchapter A, Section 44.008, Texas Education Code states that a copy of the annual audit report, approved by the Board, shall be filed by the Center with the Texas Education Agency within 150 days of the close of the fiscal year for which the audit was made.

ACTION: It is recommended that the following resolution be adopted:

BE IT RESOLVED, That the audit report submitted by Thompson, Williams, Biediger, Kastor & Young, L.C., independent auditors for the Board of Directors the fiscal year ended August 31, 2009, be and is hereby approved and accepted.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read 'Terry W. Smith', is written over a horizontal line.

Terry W. Smith
Executive Director