

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

December 14, 2011

SUBJECT: 2010-2011 AUDIT REPORT

EXPLANATION: Holtman, Wagner & Company L.L.P., 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, 2011.

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 Holtman, Wagner & Company L.L.P., independent auditors for the Board of Directors for the fiscal year ended August 31, 2011, be and is hereby approved and accepted.

Respectively submitted,

A handwritten signature in blue ink, appearing to read "R. Beard", is written over a light blue rectangular background.

Dr. Ronny Beard  
Executive Director