

TO: Board of Directors
Region One Education Service Center

SUBJECT: Independent Auditor Services

DATE: November 17, 2014

ITEM 15: Action

BACKGROUND AND SIGNIFICANT ISSUES: At the Special Board meeting on Monday, October 27, 2014, the Region One Education Service Center Board of Directors discussed and recommended the inclusion of this item for the next regular meeting. The purpose of this agenda item is to authorize the Executive Director to hire an auditor to conduct auditing review accounts going back to 2010 or as far back as possible depending on the Energy Aggregation Services Agreement conditions and to audit any other accounts as needed.

RELATED GOAL(S): To strengthen and protect Region One ESC finances

COST AND FUNDING SOURCES:

EXECUTIVE DIRECTOR'S RECOMMENDATION: Recommend approval of authorization to the Executive Director to obtain the services of an independent auditor.

Respectfully submitted,



Dr. Cornelio Gonzalez
Executive Director

Staff Person(s) Responsible: Dr. Cornelio Gonzalez, Executive Director

Independent Auditor Services

Action Taken

_____ made a motion to approve authorization to the Executive Director to obtain the services of an independent auditor.

Seconded by: _____

Vote: _____