BOARD OF TRUSTEES

Date:	9/9/2013
Topic:	2012-2013 DISTRICT YEAR-END AUDIT
Presenter:	DEREK WALKER, C.P.A. / COLEMAN, HORTON & COMPANY, L.L.P.
-	
This agend	a *item is:
	INFORMATION Only
<u>x</u>	ACTION Item
	Receive Input

Background Information:

Recommendation(s):

Motion to accept the year-end audit for 2012-2013 as presented by Coleman, Horton & Company, L.L.P.

^{*}If, during the course of the meeting, discussion of **any item** on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See BEC (LEGAL)]