

**Action Item - G1**

**Subject: Consider/Approve Annual  
Financial Audit**

# ACTION

**Background Information:**

In compliance with the Texas Administrative Code, an annual independent financial audit is to be submitted to the Texas Education Agency.

**Administrative Consideration:**

The Texas Education Agency's Financial Accountability System Audit Resource Guide provides detailed accounting procedures and requirements for the annual independent audit of Regional Education Service Center financial matters.

The annual independent audit is being prepared by the accounting firm of Roloff, Hnatek and Company and will be presented at the Board meeting. A representative from the accounting firm will be available at the meeting to answer questions.

**Administrative Recommendation:**

It is recommended the Board review the annual audit when presented at the board meeting, discuss items that may require clarification, and approve.

**Board Action Requested:**

Motion for approval.