

# Action Sheet

**MEETING DATE:**

**December 14, 2022**

**AGENDA ITEM:**

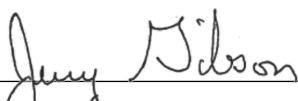
**Discuss and consider approval of  
the August 31, 2022, Annual  
Financial and Compliance Report**


As required by the Texas Education Code and Board Policy CFC Legal, the Board shall have the District's fiscal accounts audited annually.

A representative from Whitley Penn, CPA firm, will report on the August 31, 2022, examination conducted on the District's financial operations and answer any questions. The final draft of the report is attached for your review.

**RECOMMENDATION:**

**I move that the board approve the  
August 31, 2022, Annual  
Financial and Compliance  
report, as presented.**

  
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Dr. Jerry Gibson  
Superintendent

  
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Connie Morgenroth  
Assistant Superintendent of Business & Operations