

## VIII. SUPERINTENDENT'S REPORT

# Action

### Office of Director of Finance Mrs. Linda Pannell (TPSD Goal #5)

### Discussion and Consideration for Approval of 2011-2012 Audit Report

Mrs. Pannell requests approval of the State Approved Final Audit Report for year ended June 30, 2012. This audit report has been presented to the Board Audit Committee, Mrs. Beth Stone and Mr. Rob Hudson, during the audit exit meeting with Auditor Joe Cash of M. M. Winkler & Associates, on Friday, March 1, 2013.

*(Due to the length of this report please see the Supplemental Folder on BoardBook).*

#### ACTION BY THE BOARD:

	Motion	Second	Yes	No	Abstain	Absent
Mr. Hudson	( )	( )	( )	( )	( )	( )
Mr. Prather	( )	( )	( )	( )	( )	( )
Mrs. Stone	( )	( )	( )	( )	( )	( )
Mr. Wheeler	( )	( )	( )	( )	( )	( )
<b>PASSED:</b>	<b>YES</b>	( )	<b>NO</b>	( )		