

VI. ACTION ITEMS

Action

Office of Director of Finance Mrs. Rachel Murphree**Audit Contract Proposal for Fiscal Years Ending 2019-2021**

Permission to enter into contractual agreement with audit firm, J. E. Vance & Company, for audits of fiscal years ending 2019-2021. The proposal amount is \$17,900 per year. The deadline of providing a draft report to the Office of the State Auditor by audit firm will be December 15, 2019, 2020 and 2021 respectively.

ACTION BY THE BOARD:

	Motion	Second	Yes	No	Abstain	Absent
Mr. Babb	()	()	()	()	()	()
Mrs. Davis	()	()	()	()	()	()
Mr. Hudson	()	()	()	()	()	()
Mr. Prather	()	()	()	()	()	()
Mr. Wheeler	()	()	()	()	()	()
PASSED:	YES	()	NO	()		