

MEMORANDUM

To: R. David Laurrell, County Administrator *R. David Laurrell 1/4 BOS*

From: Alan Lane, Director of Management Services

Subj. AGENDA ITEM – Audited Financial Report for FY2009 (15 minutes)

Date: December 4, 2009

BACKGROUND:

Each year a representative from our accounting auditing firm of Brown, Edwards & Company, LLP makes a presentation to the Board relating to the annual audited Financial Reports for the previous fiscal year. On August 17, 2009 staff provided preliminary financial information estimates to the Board relating to the General Fund for fiscal year ending June 30, 2009.

DISCUSSION:

The completed annual audited Financial Report for FY2009 for Campbell County has previously been distributed in printed form to the Board for their review. The Administration/Management Services Committee has also invited Brown Edwards to meet with the Committee prior to tonight's scheduled Board of Supervisors meeting to review this information and answer any questions from the Committee. The Board is asked to bring their printed copies to the January 4, 2010 Board meeting for the presentation by Brown, Edwards & Company, LLP to the entire Board.

RECOMMENDATION:

Norman Yoder of Brown, Edwards & Company LLP requests the opportunity to make a presentation to the Board relating to the FY2009 Audited Financial Reports