

**Northeast Texas Regional Advisory Council
 Called - Executive Board Meeting Minutes
 Audit Review
 November 16, 2010**

Attendance: Shae Watson, Norman Prewitt, Bertha Evans, Ricky Draper, Dave Dutton, Robin Gage, Melynda Hutchings, Scott Reid, Mark Mallory, Leigh Ann Scates

TOPIC	DISCUSSION	DISPOSITION
Called to Order	Quorum established.	
Review of the FY 08-09 Audit Findings	<p>The Executive Board met with Ms. Donna Burnett, our CPA and Amy Woolery from Holiday, Lemons, and Cox – CPA Firm.</p> <p>We reviewed the report presented by Holiday, Lemons, and Cox.</p> <p>Amy commented and explained that most of the findings were an overlap due to us trying to catch up on audit years. Most of the findings had already been addressed last year. There are no serious findings, just the commonly noted findings.</p> <p>Amy also explained that the cost of the FY 08-09 Audit was a bit more due to the fact that we previously didn't have a CPA, so it told them along with Ms. Burnett to get things reconciled and back on track for</p>	

<p>Meeting Adjourned</p>	<p>future audits.</p> <p>The Executive Board was okay with the findings.</p> <p>Shae has already prepared the documents for the FY 09-10 - Audit and will drop the boxes off with Amy on tomorrow.</p> <p>Motion to adjourn the meeting was made by Norman Prewitt and seconded by Scott Reid.</p>	
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Minutes recorded by Shae Watson – Executive Director