

MINUTES – FEBRUARY 16, 2009

The Caswell County Board of Commissioners met in special session at the Historic Courthouse in Yanceyville, North Carolina at 5:25 p.m. on Monday, February 16, 2009. The purpose of the meeting was to meet with the County's auditor to discuss the County's 2007-2008 audit report. Members present: Jeremiah Jefferies, Chairman, Eric D. Battle, William E. Carter, and Gordon G. Satterfield. Absent: Nathaniel Hall, Kenneth D. Travis, and George W. Ward, Jr. Also present: Kevin B. Howard, County Manager, Gwen Y. Vaughn, Finance Officer, and Angela Evans representing The Caswell Messenger. Wanda P. Smith, Clerk to the Board, recorded the minutes.

CALL TO ORDER

Chairman Jefferies called the meeting to order.

COUNTY'S 2007-2008 AUDIT REPORT

Mr. Jim Winston and Ms. Jennifer Reese, Certified Public Accountants, with the auditing firm of Winston, Williams, Creech, Evans & Company, LLP came before the Board and reviewed the Comprehensive Annual Financial Report which it conducted for Caswell County for the Fiscal Year ended June 30, 2008. Mr. Winston discussed and answered questions from the Board concerning the Audit Report ending June 30, 2008.

THE ADJOURNMENT

At 6:15 p.m. Commissioner Battle moved, seconded by Commissioner Satterfield to adjourn the meeting. The motion carried unanimously.

Wanda P. Smith
Clerk to the Board

Jeremiah Jefferies
Chairman
