

November 10, 2021

The regular meeting of the Texas County Development Authority was called to order at by Ted Keeling, Vice Chairman. Dolan Sledge member and Wendy Johnson, County Clerk, were present. Jack Strain was absent.

The agenda was filed on November 5, 2021, at 10:00 a.m. in compliance with the Open Meeting Act.

Keeling verified we were in compliance with the Open Meeting Act with two board members present.

Motion by Sledge, second by Keeling to approve the Memorandum for the preliminary draft of the audit. Aye: Sledge, Keeling. Nay: none.

Motion by Sledge, second by Keeling to approve the Independent Auditor's Report for Fiscal Year Ended June 30, 2021. Aye: Sledge, Keeling. Nay: none.

Motion by Sledge, second by Keeling to approve Independent Auditor's Report on Internal Control Over Financial Reporting and on Compliance and Other Matters Based on an Audit of Financial Statements Performed in Accordance with Government Auditing Standards. Aye: Sledge, Keeling. Nay: none.

Motion by Sledge, second by Keeling to approve the Audit Findings Corrective Action Plan. Aye: Sledge, Keeling. Nay: none.

Motion by Sledge, second by Keeling to approve the sending the Client Representation Letter for Angel, Johnston & Blasingame, P.C. to do the audit for the Texas County Development Authority. Aye: Sledge, Keeling. Nay: none.


Motion by Sledge, second by Keeling to approve the Subsequent Events Memorandum with no subsequent events occurring as of June 30, 2021

Adjourned.

Attest:


Wendy Johnson, County Clerk
Secretary to TCDA Board


Ted Keeling, Vice Chairman


Dolan Sledge, Member