

Action Item

**Lincoln Trail Libraries System
November 17, 2008**

Action Item No.: 2009-16

Subject: FY2008 Audit

Recommended by: Staff

Adopted:

The LTLS Staff has reviewed the FY2008 Audit. The staff recommends the Board of Directors accept the audit for the year ending June 30, 2008.

Background:

The Budget and Finance Committee reviewed the preliminary FY2008 Audit at its October 22, 2008 meeting and recommended that the Board of Directors authorize LTLS administration to forward the completed audit for the year ending June 30, 2008 to the Illinois State Library. Per Action Item 2009-13, adopted at the October 22, 2008 Board of Directors meeting, the completed audit has been received and was forwarded to the Illinois State Library on November 12, 2009.