

Council for Exception Children **Teacher Education Division**

Spring Report of: TED Audit Committee

Date Submitted: March 23, 2009

From: Dave Edyburn

Office/Term: 2008-2010

Contact Information: Dave Edyburn, Dept of Exceptional Education, PO Box 413, Milwaukee, WI 53201; 414/229-4821, edyburn@uwm.edu

Current Office/Committee Goals (2009)

1. Conduct an audit of all organizational financial accounts
2. Communicate with the Presidents and TED Board about actions/priorities
3. Assist in designing implementation plans to enhance financial policies and procedures

Current Committee Members: Suzanne Martin, Kathlene Shank

Next Scheduled Committee Meeting (date, location, time):

April 2, 2009, 11 am, Sheraton Hotel, Seattle
November 11, 2009, 8:30-12:30, Charlotte

2009 Accomplishments:

1. Conference call with TED presidents; Feedback on response to Dec 08 audit report
2. Planning: TED Board Member Fiduciary Awareness Session (Seattle, 4/1/9)
- 3.

Action Items for the Board to consider:

(NOTE: Please state action items as motions. Below each motion provide brief background and/or note any financial implications that need to be considered.)

None at this time.