

Council for Exception Children Teacher Education Division

Fall Report of: TED Audit Committee

Date Submitted: November 6, 2009

From: Dave Edyburn

Office/Term: 2008-2009

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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:

Name	Position	Mailing Address	Email Address	Phone
Dave Edyburn	Chair		edyburn@uwm.edu	
Suzanne Martin	Member		martin@mail.ucf.edu	
Kathlene Shank	Member		ksshank@eiu.edu	

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

Wednesday, November 11, 2009
8:00 a.m. – 12:30 p.m.
Pine Room, Omni Charlotte Hotel, Charlotte, NC

2009 Accomplishments:

1. Audit Report transmitted to President (Jan 09)
2. TED Board Member Fiduciary Awareness Session (Seattle, 4/1/9)
3. Planning meeting (Aug 09)
4. Review of Non-Profit Audit Checklist Evaluation (Nov 09)
5. Plan for April 09 audits (Nov 09)

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.