

Council for Exception Children

Teacher Education Division

Fall 2008 Report of: TED Audit Committee

Date Submitted: October 23, 2008

From: Dave Edyburn

Office/Term: 2008-2010

Contact Information:

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Current Office/Committee Goals (2008):

1. Conduct an audit of TED financial records and accounts
2. Make recommendations to the TED Board
3. Conduct/facilitate training on Board members' fiduciary responsibilities

Current Committee Members:

Dave Edyburn, Chair
Suzanne Martin
Kathleen Shank

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

November 5, 2008, Lincoln 3, 8:30 – 11:30 am

2008 Accomplishments:

1. Initial committee meeting; interview selected TED financial officers
2. Document review, research, and data gathering
3. Initial recommendations (following Nov 08 meeting)

Action Items:

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

No action items at this time. I anticipate a series of recommendations emerging from this meeting that will require the attention of the Board in December 2008.