

**ITEM #9: FY 2015 AUDITED FINANCIAL REPORT: *Nancy Collins, HRTPO***

**SUMMARY:**

The FY 2015 Audit Report has been completed.

Ms. Nancy Collins, Chief Financial Officer, will introduce Ms. Leslie Roberts of Dixon Hughes Goodman LLP who will brief the HRTPO Board on this item. Both will be available to address any questions you may have.

**BACKGROUND:**

Dixon Hughes Goodman LLP has completed its annual review of the FY 2015 financial statements of the HRPDC and their Independent Auditors' Report states that they present fairly, in all material respects, the basic financial statements of the HRPDC (fiscal agent for the HRTPO). There were no material weaknesses or deficiencies in any of the internal controls or processes of the HRPDC financial activity, and all information was free of any material misstatements.

Enclosure 9: *FY 2015 Audited Financial Report*

The HRTPO 2015 Audited Financial Statements will be also distributed as a Handout at the meeting.

**RECOMMENDED ACTION (Action to be taken under Meeting Agenda Item 20-C):**

Approve the distribution of the FY 2015 audited financial statements to the localities and the public.