

AGENDA ITEM 21

Consider approving a resolution to State Comptroller requesting a GASB 34 Financial Management Review.

Moved: **Judge Doerfler**

Seconded: **Commissioner Heiligenstein**

Motion: To approve a resolution to the State Comptroller requesting a GASB 34 Financial Management Review.

Vote: 3 – 0. Commissioner Hays and Commissioner Boatright were absent from the dais.

< Attachment >

STATE OF TEXAS

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THE COMMISSIONERS COURT OF

COUNTY OF WILLIAMSON

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WILLIAMSON COUNTY, TEXAS

KNOW ALL MEN BY THESE PRESENT THAT ON THIS, the 9th day of April, 2002, the Commisssioners Court of Williamson County, Texas, met in duly called session at the Courthouse in Georgetown, Texas, with the following members present:

**John C. Doerfler, County Judge
Michael Heiligenstein, Commissioner, Pct. #1
Greg Boatright, Commissioner, Pct. #2
David Hays, Commissioner, Pct. #3
Frankie Limmer, Commissioner, Pct. #4
Nancy Rister, County Clerk**

and at said meeting, among other business, the court considered the following

RESOLUTION

WHEREAS, the Williamson County Commissioners Court has considered and adopted the resolution in support of a request to Carole Keeton Rylander, Texas State Comptroller of Public Accounts, for a GASB 34 Implementation Financial Management Review (FMR) of the departments of county government reporting directly to the commissioners court and of the departments answering to other elected officials who choose to participate, and

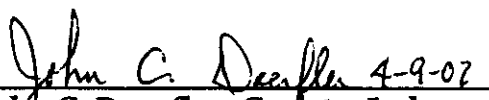
WHEREAS, the Williamson County Commissioners Court recognizes the importance of better management, efficiency, and effectiveness in the administration of county government; and,

WHEREAS, the Williamson County Commissioners Court understands that the FMR is a service provided by the State Comptroller's Office to assist local governments to improve the financial management procedures and the managerial effectiveness of county departments; and,

WHEREAS, the Williamson County Commissioners Court understands that the FMR is an administrative review, and not a financial audit, and does not seek to detect financial error or fraud; and,

NOW THEREFORE BE IT RESOLVED, by the Commissioner's Court of Williamson County, that the County Judge is hereby to execute and submit this resolution to the Comptroller's Office.

Resolved this 9 day April, 2002.


John C. Doerfler, County Judge

Attest:


Nancy E. Rister, County Clerk