

ATTACHMENT A

**A RESOLUTION ACCEPTING THE COMPREHENSIVE ANNUAL FINANCIAL REPORT WITH
INDEPENDENT AUDITOR'S OPINION AND SAS 114 LETTER FOR THE FISCAL YEAR ENDING
JUNE 30, 2011**

Draft Resolution No. 47/2011-12

WHEREAS, the Carrboro Board of Aldermen have received the annual Comprehensive Annual Financial Report including independent auditor's opinion and SAS 114 Letter for the fiscal year ending June 30, 2011; and

WHEREAS, the Aldermen were informed by the Town's independent auditors, Dixon Hughes Goodman LLP, that the Town's financial statements are free of material misstatement and that the audit tests conducted by the firm did not uncover any material weaknesses

NOW THEREFORE, THE BOARD OF ALDERMEN OF THE TOWN OF CARRBORO;

Section 1: Accept the Comprehensive Annual Financial Report with independent auditor's opinion and SAS 114 Letter for the fiscal year ending June 30, 2011.