



**TOWN OF GRIFTON  
BOARD OF COMMISSIONERS  
REGULAR MEETING  
Tuesday, March 13, 2012  
7:00 PM**

**AGENDA**

- A. Meeting Called to Order.
- B. Pledge of Allegiance to the Flag of the United States of America.
- C. Approval of Minutes (February Workshop and Regular Meeting) *Page 3*
- D. Recognition of Persons to Be Heard (**NOTE: Comments are limited to 5 minutes per person. Everyone addressing the Board shall first state their name and their residential physical address**).
- E. ACTION ITEMS
  - 1. Fiscal Year 2012 Financial Audit Contract – Pittard Perry & Crone, Inc *Page 11*
- F. Commissioner's Comments.
- G. Adjourn.



March 13, 2012

**MEMORANDUM**

TO: Mayor and Commissioners

FROM: Joe Albright, Manager

SUBJECT: Manager's Comments for the March Meeting

*Below I have attempted to summarize and provide explanation for each agenda item.*

**Item E-1: Fiscal Year 2012 Financial Audit Contract – Pittard Perry & Crone, Inc.**

It is time once again to enter into our annual auditing contract with Pittard Perry & Crone, Inc. This audit contract is produced and required by the North Carolina Local Government Commission. The amount of the contract is \$14,000. I have determined that we have insufficient time to conduct an effective bidding process for an auditing firm. If we wish to conduct a search for new proposals, this should begin in January of 2013 for the FY 12/13 Audit. Therefore, I recommend approval of the audit contract.

*Also included are the monthly reports from the Police Department, the Utilities Department, and the Library.*