

AUDIT COMMITTEE MEETING MINUTES
FEBRUARY 15, 2017

AUDIT COMMITTEE MEMBERS PRESENT: Shaw, Armstrong, Idleman, Gang, Moore, Skellie, Hogan

AUDIT COMMITTEE MEMBERS ABSENT: None.

SUPERVISORS: None

Debra Prehoda, Clerk

AGENDA AS PRESENTED IN COMMITTEE NOTICE:

- 1) Call to Order
- 2) Approval of Minutes – January 18, 2017
- 3) Audit Monthly Bills
- 4) Other Business
- 5) Adjournment

Chairman Shaw called the meeting to order at 9:01 A.M.

A motion to accept minutes of the January 18, 2017 Audit Committee meeting was moved by Mr. Gang, seconded by Ms. Idleman and Mr. Moore and adopted.

The committee proceeded with auditing the bills.

The committee reconvened.

A motion to pay all bills as audited was moved by Mr. Armstrong, seconded by Mr. Gang and adopted.

OTHER BUSINESS: None.

The meeting adjourned at 10:05 A.M.

Respectfully submitted,

Debra Prehoda, Clerk

Washington County Board of Supervisors