

AUDIT COMMITTEE MEETING MINUTES  
MARCH 15, 2017

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

AUDIT COMMITTEE MEMBERS ABSENT: Idleman, Moore

SUPERVISORS: None

Debra Prehoda, Clerk

Stacey Benson-Doty, Sr. Audit Clerk

AGENDA AS PRESENTED IN COMMITTEE NOTICE:

- 1) Call to Order
- 2) Approval of Minutes – February 15, 2017
- 3) Audit Monthly Bills
- 4) Other Business
- 5) Adjournment

Chairman Shaw called the meeting to order at 9:03 A.M.

A motion to accept minutes of the February 15, 2017 Audit Committee meeting was moved by Mr. Armstrong, seconded by Mr. Gang and adopted.

The committee proceeded with auditing the bills.

The committee reconvened.

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

Committee members thanked Stacey Benson-Doty, Sr. Audit Clerk, for her efforts to complete the audit process due to the snowstorm and the NYS State of Emergency issued the day before audit.

OTHER BUSINESS: None.

The meeting adjourned at 10:34 A.M.

*Respectfully submitted,*

*Debra Prehoda, Clerk*

*Washington County Board of Supervisors*