

AUDIT COMMITTEE MEETING MINUTES  
January 14, 2009

AUDIT COMMITTEE MEMBERS PRESENT: Rymph, N. Hall, Shay, Alexander, Henke, Suprenant

AUDIT COMMITTEE MEMBERS ABSENT: Sady

Debra Prehoda, Clerk

J. Gonyeau, Sr. Audit Clerk

AGENDA AS PRESENTED IN COMMITTEE NOTICE:

- 1) Call to Order
- 2) Approval of Minutes – December 17, 2008 Meeting
- 3) Audit Monthly Bills
- 4) Other Business
- 5) Adjournment

Chairman Rymph called the meeting to order at 9:13 A.M.

A motion to approve the minutes of the December 17, 2008 meeting was moved by Mr. Henke, seconded by Mrs. N. Hall and adopted.

Judy Gonyeau, Sr. Audit Clerk, gave an overview of the auditing process for the new Supervisors on the committee.

The committee proceeded with auditing the bills.

The committee reconvened. A motion to pay all bills as audited was moved by Mr. Shay, seconded by Mr. Suprenant and adopted.

The committee reviewed the monthly Audit Report, attached.

The meeting adjourned at 10:30 A.M.