

AUDIT COMMITTEE MEETING MINUTES  
AUGUST 13, 2008

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

AUDIT COMMITTEE MEMBERS ABSENT: Campbell

SUPERVISORS: None

Debra Prehoda, Clerk

J. Gonyeau, Sr. Audit Clerk

AGENDA AS PRESENTED IN COMMITTEE NOTICE:

- 1) Call to Order
- 2) Approval of Minutes – July 16, 2008 Meeting
- 3) Audit Monthly Bills
- 4) Other Business
- 5) Adjournment

Chairman N. Hall called the meeting to order at 9:00 A.M.

A motion to approve the minutes of the July 16, 2008 meeting was moved by Mr. ,  
seconded by Messrs. and and adopted.

The committee proceeded with auditing the bills.

The committee reconvened.

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

The committee reviewed the monthly audit report, attached.

The meeting adjourned at A.M.