

AUDIT COMMITTEE MEETING MINUTES  
DECEMBER 17, 2008

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

AUDIT COMMITTEE MEMBERS ABSENT: Sady

SUPERVISORS: None

Debra Prehoda, Clerk

J. Gonyeau, Sr. Audit Clerk

AGENDA AS PRESENTED IN COMMITTEE NOTICE:

- 1) Call to Order
- 2) Approval of Minutes – November 19, 2008 Meeting
- 3) Audit Monthly Bills
- 4) Other Business
- 5) Adjournment

Chair N. Hall called the meeting to order at 9:14 A.M.

A motion to approve the minutes of the November 19, 2008 meeting was moved by Mr. Shay, seconded by Mr. Rymph and adopted.

The committee proceeded with auditing the bills.

The committee reconvened.

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

The committee reviewed the monthly audit report, attached.

The meeting adjourned at 10:50 A.M.