

AUDIT COMMITTEE MEETING MINUTES  
January 16, 2008

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

AUDIT COMMITTEE MEMBERS ABSENT: None

SUPERVISORS: Trinkle, Wilbur, G. Hall

Debra Prehoda, Clerk

J. Gonyeau, Sr. Audit Clerk

AGENDA AS PRESENTED IN COMMITTEE NOTICE:

- 1) Call to Order
- 2) Approval of Minutes – December 19, 2007 Meeting
- 3) Audit Monthly Bills
- 4) Other Business
- 5) Adjournment

Chair N. Hall called the meeting to order at 9:02 A.M.

A motion to approve the minutes of the December 19, 2007 meeting was moved by Mr. Clark, seconded by Mr. Rymph 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. Rymph, seconded by Mr. Shay and adopted.

The committee reviewed the monthly Audit Report, attached. Mr. Clark asked for an update on the District Attorney's voucher issues. The new clerical position in the District Attorney's Office has been filed and she will be responsible for processing the vouchers. Mrs. Gonyeau has contacted this new hire and plans to meet with her to discuss these voucher issues.

The meeting adjourned at 10:47 A.M.