

AUDIT COMMITTEE MEETING MINUTES
MAY 14, 2008

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

AUDIT COMMITTEE MEMBERS ABSENT: Henke, Suprenant

SUPERVISORS: None

Debra Prehoda, Clerk

J. Gonyeau, Sr. Audit Clerk

AGENDA AS PRESENTED IN COMMITTEE NOTICE:

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

In the absence of Chair N. Hall, Mr. Clark called the meeting to order at 9:07 A.M.

A motion to approve the minutes of the April 16, 2008 meeting was moved by Mr. Shay, seconded by Mr. Rymph and adopted.

The committee proceeded with auditing the bills.

Note: Chairman N. Hall arrived at 9:11 A.M.

The committee reconvened.

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

The committee reviewed the monthly audit report, attached.

The meeting adjourned at 11:20 A.M.