AUDIT COMMITTEE MEETING MINUTES
NOVEMBER 19, 2008

AUDIT COMMITTEE MEMBERS PRESENT: N. Hall, Rymph, Shay, Henke, Campbell, Suprenant
AUDIT COMMITTEE MEMBERS ABSENT: None
SUPERVISORS: None
Debra Prehoda, Clerk J. Gonyeau, Sr. Audit Clerk

AGENDA AS PRESENTED IN COMMITTEE NOTICE:

1) Call to Order
2) Approval of Minutes – October 15, 2008 Meeting
3) Audit Monthly Bills
4) Other Business
5) Adjournment

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

A motion to approve the minutes of the October 15, 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. Henke, seconded by Mr. Campbell and adopted.

The committee reviewed the monthly audit report, attached.

The meeting adjourned at 11:15 A.M.