

Committee Meetings Forest County

Committee: Audit & Claims

Place: County Board Room

Date: Wednesday, October 10, 2018

Time Called to Order: 3:30 PM

Committee Members Present:

Ron Karl

Judy Savard

Don Dehart

Other members present: Sill Knykwell, Jami Lukas
Steve Bunde.

Minutes of Meeting as Follows:

1. Called meeting to order AT 3:30

2. Roll call All members present.

3. motion TO Approve Agenda. Don Dehart Second by Judy Savard.

All in Favor motion Carried.

4. motion TO Approve September 12 minutes. Judy Savard Second by Don Dehart. All in Favor motion Carried.

5. Approved SEPT vouchers.

6. Discussion on independent contract agreement NO ACTION.

7. Discussion on current Audit Firm. motion TO have Schenck Audit Firm come before Audit + Claims and go through Financial Report AT There Soonest Available Time. need to be AFTER 3:30. motion by Savard second by Dehart. motion Carried.

All members of County Board That wish TO ATTEND. may.

8 motion TO Adjourn by Dehart at 5:12 second by Savard. motion Carried.