

Committee Meetings Forest County

Committee: Audit & Claims

Place: County Board Room

Date: Monday, October 22, 2018

Time Called to Order: 3:02 PM

Committee Members Present:

Ron Karl
Judy Seward
Don Dehart

Other member present
Terry Lukas Bill Cheney
Steve Bunda Jill Kettikwell
Cindy Grotzinger

Minutes of Meeting as Follows:

Chairman Tom Tallier.
Cristy Conley-

1. Called meeting to order AT
2. Roll call Karl, Seward,
3. Motion to Approve Agenda By Seward second by Karl
All in Favor motion carried.
4. Motion to Approve October 10, 2018 minutes by Seward
Second by Karl All in Favor motion carried.
5. Discussion with Schenck on 2017 Financial Audit.
6. Motion to Adjourn at 4:25 By Seward second by Dehart
All in Favor motion carried.