

Committee Meetings Forest County

Committee: Audit & Claims

Place: County Board Room

Date: Wednesday, December 12, 2018

Time Called to Order: 3:35 PM

Committee Members Present:

Ron Karl

Judy Seward

Don Dehart

Minutes of Meeting as Follows:

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. ~~Approved~~ motion to Approve Nov 14-2018 meeting minutes by Seward second by Karl motion carried.

5. Approved November Vouchers.

6. Motion to Adjourn ^{at 4:40} by Dehart second by Seward motion carried.