

Committee Meetings Forest County

Committee: Audit & Claims

Place: County Board Room

Date: Wednesday, February 13, 2019

Time Called to Order: 3:35 PM

Committee Members Present:

Ronald Kaul

Judy Sward

Don Dehart

Minutes of Meeting as Follows:

1. Called meeting to Order AT 3:35

2. Roll call - members present.

3. Motion to Approve Agenda by Sward Second by Dehart

All in Favor motion carried.

4. Motion to Approve Jan 9-2019 minutes by Sward Second by Dehart.

All in Favor motion carried.

5. Motion to Approve Jan. Vouchers by Sward Second by Dehart

motion carried. Signed All

6. Motion to Adjourn by Dehart Second by Sward All in

Favor motion carried. Adjourned AT.