

## Committee Meetings Forest County

Committee: Audit & Claims

Place: UW Extension Conf R

Date: Wednesday, April 17, 2019

Time Called to Order: 3:30 PM

### Committee Members Present:

Ron Karl

Judy Savard

Don Dehart - Absent.

### Minutes of Meeting as Follows:

1. Called meeting to order at 3:30 pm
2. Roll call - Karl - Savard present - Don Dehart Absent Sick.
3. Motion to Approve Agenda by Savard Second by Karl - motion carried All in Favor.
4. Motion to Approve March 13 minutes by Karl - Second by Savard motion carried All in Favor.
5. Motion to Approve March Budget by Savard Second by Karl motion carried.
6. Motion to Adjourn by Karl Second by Savard motion carried.