

## Committee Meetings Forest County

Committee: Audit & Claims

Place: County Board Room

Date: Wednesday, January 12, 2022

Time Called to Order: 4:15 PM

### Committee Members Present:

Ronald Karl

Don Dehart

### Minutes of Meeting as Follows:

1. Called meeting To Order AT

2. Roll call - Karl - Dehart - mat Absent.

3. Motion To Approve Agenda by Karl Second by Dehart  
All in Favor motion Carried.

4. Motion To Approve Dec 8 2021 meeting minutes by Dehart  
Second by Karl All in Favor motion Carried

5. Motion To Approve December 2021 Vouchers by Karl Second  
by Dehart All in Favor motion Carried. one missing 107298

6. Motion To Adjourn by Dehart - Second by Karl  
All in Favor. 5:27 pm