

## Committee Meetings Forest County

Committee: Audit & Claims

Place: County Board Room

Date: Wednesday, February 09, 2022

Time Called to Order: 4:00 PM

### Committee Members Present:

Ron Karl

Don Dehart

### Minutes of Meeting as Follows:

1. Called Meeting To Order AT:

2. Roll Call Karl - Dehart - Matt Absent.

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

4. Motion To Approve Jan 12-2022 meeting minutes by Dehart  
Second by Karl All in Favor motion Carried

Also Voucher 107248 That was missing was Found by  
Staff member's Hand Signed. was in wrong place. in Boxes.

5. Motion To Approve Jan Vouchers by Karl Second by Dehart.  
motion Carried.

6. Motion To Adjourn by Dehart Second by Karl  
motion Carried.