

## Committee Meetings Forest County

Committee: Audit & Claims

Place: County Board Room

Date: Wednesday, February 08, 2023

Time Called to Order: 4:00 PM

### Committee Members Present:

Ronald Karl

Don Dehart

### Minutes of Meeting as Follows:

1. Called meeting To Order AT 4:00

2. Roll call Karl - Dehart - Landru Absent

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

4. motion To Approve Jan 11 minutes by Dehart Second by Karl  
All in Favor motion Carried.

5. motion To Approve Jan Vouchers by Dehart Second by Karl  
All in Favor motion Carried.

6. motion To Adjourn at 4:50 by Dehart Second by Karl  
Motion Carried.