## **Committee Meetings Forest County**

| Committee: Audit & Claims             | Place: County Board Room              |               |             |
|---------------------------------------|---------------------------------------|---------------|-------------|
| Date: Wednesday, February 14, 2024    | Time Called to Order:                 | 4:00          | PM          |
| Committee Members Present:            |                                       |               |             |
| Romald Karl                           |                                       |               |             |
| Oon Quart                             |                                       |               |             |
| Jim Londru.                           |                                       |               |             |
| Minutes of Meeting as Follows:        |                                       |               |             |
| 1. Called meeting To Order AT         |                                       |               |             |
| 2. Roll Call Karl - Landru- Del       |                                       |               |             |
| 3 motion to Approx Agada b            |                                       | 2 by Rehar    | <u> </u>    |
| All in Favor motion Carried           |                                       |               |             |
| 4. Motion to Approve San 10           |                                       |               | <u>t</u>    |
| Second by Landra All in Fac           |                                       |               |             |
| 5. motion to Approur Janu             |                                       |               | <del></del> |
| b. motion to Adjoin by Dehart         | HILLIA FOUR MOT                       | ion corried.  |             |
|                                       | Second By H                           | II IN FAVOR 1 | NO 110 V    |
| Carried.                              | · · · · · · · · · · · · · · · · · · · |               |             |
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