

Committee Meetings Forest County

Committee AUDIT & CLAIMS Place EXT ROOM
Date 14 JULY 10 19__ Time Called to Order 1:30 P.M. - A.M.
Committee Members Present Please Sign: Member Paul I. Millan Member _____
Member Doug Kincaid Member Ron Dehart Member _____
Visitor _____ Visitor _____ Visitor _____

Minutes of Meeting as Follows: _____

- 1) Call to order by Millan at 1:30 PM
 - 2) All Present
 - 3.) motion to approve agenda Kincaid sec'd by Millan - Carried
 - 4.) Doug Kincaid approved minutes of 6/16/10 MCG. Carried
 - 5.) No Problem with June vouchers, Carried
 - 6.) see below other (bus.) Motion to have mtg end Wed at ~~2:40~~ 2:40 PM by Millan sec'd by Dehart motion Carried.
 - 7.) Motion to adjourn mtg. by Kincaid sec'd by Millan - Carried.
- From (6.) Approval Land conservation cost share vouchers
motion to approve by Paul Milan 2nd by Doug Kincaid
all Aye.

Submit

Ron Dehart