

AUDIT COMMITTEE MEETING MINUTES  
JUNE 15, 2016

AUDIT COMMITTEE MEMBERS PRESENT: Shaw, Armstrong, Gang, Moore, Skellie, Hogan  
AUDIT COMMITTEE MEMBERS ABSENT: Idleman  
Debra Prehoda, Clerk

AGENDA AS PRESENTED IN COMMITTEE NOTICE:

- 1) Call to Order
- 2) Approval of Minutes –May 18, 2016
- 3) Audit Monthly Bills
- 4) Other Business
- 5) Adjournment

Chairman Shaw called the meeting to order at 9:06 A.M.

A motion to accept minutes of the May 18, 2016 Audit Committee meeting was moved by Mr. Moore, seconded by Mr. Gang and adopted.

The committee proceeded with auditing the bills.

The committee reconvened.

A motion to pay all bills as audited was moved by Mr. Gang, seconded unanimously and adopted.

OTHER BUSINESS: None.

The meeting adjourned at 9:58 A.M.

*Respectfully submitted,  
Debra Prehoda, Clerk  
Washington County Board of Supervisors*