

AUDIT COMMITTEE MEETING MINUTES
JULY 13, 2016

AUDIT COMMITTEE MEMBERS PRESENT: Shaw, Armstrong, Idleman, Gang, Moore, Skellie, Hogan

AUDIT COMMITTEE MEMBERS ABSENT: None.

Debra Prehoda, Clerk

Stacey Benson-Doty, Sr. Audit Clerk

AGENDA AS PRESENTED IN COMMITTEE NOTICE:

- 1) Call to Order
- 2) Approval of Minutes – June 15, 2016
- 3) Audit Monthly Bills
- 4) Other Business
- 5) Adjournment

Chairman Shaw called the meeting to order at 9:03 A.M.

A motion to accept minutes of the June 15, 2016 Audit Committee meeting was moved by Mr. Moore, seconded by Mr. Gang and adopted.

Stacey Benson-Doty, Sr. Audit Clerk, addressed the following items with the committee:

- Mileage Reimbursement Voucher – Counsel at First Appearance – During the pre-audit process, a voucher submitted by the District Attorney's Office for mileage reimbursement for a Counsel at First Appearance case was denied because the travel occurred during normal business hours and the resolution states: "Resolved, that nothing in this resolution shall allow for use of personal vehicles for County business for purposes other than after business hours proceedings pursuant to the program." Resolution No. 130 dated April 15, 2016
- New Accounting System – The County is transitioning to a new financial system at the end of July and next month's audit will be on the new system with new reports.

The committee proceeded with auditing the bills.

The committee reconvened.

During the audit process, a social security number was detected on a voucher and was redacted.

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

OTHER BUSINESS: None.

The meeting adjourned at 10:03 A.M.

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