

AUDIT COMMITTEE MEETING MINUTES  
AUGUST 17, 2016

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

AUDIT COMMITTEE MEMBERS ABSENT: None.

SUPERVISORS: None

Sandy Huffer, Deputy Clerk

Stacey Benson-Doty, Sr. Audit Clerk

AGENDA AS PRESENTED IN COMMITTEE NOTICE:

- 1) Call to Order
- 2) Approval of Minutes – July 13, 2016
- 3) Audit Monthly Bills
- 4) Other Business
- 5) Adjournment

Chairman Shaw called the meeting to order at 9:00 AM.

A motion to accept minutes of the July 13, 2016 Audit Committee meeting was moved by Mr. Gang, seconded by Mr. Armstrong and adopted.

This is the first Audit Committee meeting since the new financial system went live. Stacey Benson-Doty, Sr. Audit Clerk addressed the committee explaining the new reports, noting that the vouchers are listed on the report in alphabetical order by vendor.

The committee proceeded with auditing the bills.

The committee reconvened.

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

OTHER BUSINESS: None

The meeting adjourned at 9:54 AM.

*Respectively submitted,  
Sandy Huffer, Deputy Clerk  
Washington County Board of Supervisors*