AUDIT COMMITTEE MEETING MINUTES
SEPTEMBER 14, 2016

AUDIT COMMITTEE MEMBERS PRESENT: Shaw, Armstrong, Moore, Skellie, Hogan
AUDIT COMMITTEE MEMBERS ABSENT: Idleman, Gang
Debra Prehoda, Clerk Stacey Benson-Doty, Sr. Audit Clerk

AGENDA AS PRESENTED IN COMMITTEE NOTICE:

1) Call to Order
2) Approval of Minutes – August 17, 2016
3) Audit Monthly Bills
4) Other Business
5) Adjournment

Chairman Shaw called the meeting to order at 9:02 A.M.

A motion to accept minutes of the August 17, 2016 Audit Committee meeting was moved by Mr. Moore, seconded by Mr. Hogan and adopted.

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. Armstrong and adopted.

OTHER BUSINESS: None.

The meeting adjourned at 10:48 A.M.

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