

AUDIT COMMITTEE MEETING MINUTES
OCTOBER 19, 2016

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

AUDIT COMMITTEE MEMBERS ABSENT: None.

SUPERVISORS: Campbell, LaPointe

Debra Prehoda, Clerk
Public

Stacey Benson-Doty, Sr. Audit Clerk

AGENDA AS PRESENTED IN COMMITTEE NOTICE:

- 1) Call to Order
- 2) Approval of Minutes – September 14, 2016
- 3) Audit Monthly Bills
- 4) Other Business
- 5) Adjournment

Chairman Shaw called the meeting to order at 9:04 A.M.

A motion to accept minutes of the September 14, 2016 Audit Committee meeting was moved by Mr. Moore, seconded by Mr. Gang and adopted.

Stacey Benson-Doty, Sr. Audit Clerk, addressed the following vouchers:

- Stale Voucher – Received for payment a voucher payable to Forensic Medical Services for an autopsy performed September 18, 2014 in the amount of \$800 related to a case handled by former Coroner Snell which has not been paid. A motion to approve payment of stale voucher payable to Forensic Medical Services in the amount of \$800 was moved by Mr. Gang, seconded by Mr. Hogan and adopted.
- Medicare Reimbursements for Retirees – one voucher for signature put copies were placed where the vouchers are listed on the report.
- Claims submitted for reimbursement for vehicle damage related to the condition of the highway, Co. Rt. 18 & Co. Rt. 21, totaling \$10,992.36. Chairman Shaw stated this is a general fund, unallocable insurance, expense and not shown as part of the DPW paving/repair project costs.

The committee proceeded with auditing the bills.

The committee reconvened.

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

OTHER BUSINESS: None.

The meeting adjourned at 10:07 A.M.

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