

AUDIT COMMITTEE MEETING MINUTES  
NOVEMBER 16, 2016

AUDIT COMMITTEE MEMBERS PRESENT: Shaw, Armstrong, Gang, Moore, Skellie, Hogan  
AUDIT COMMITTEE MEMBERS ABSENT: Idleman  
SUPERVISORS: None  
Debra Prehoda, Clerk

AGENDA AS PRESENTED IN COMMITTEE NOTICE:

- 1) Call to Order
- 2) Approval of Minutes – October 19, 2016
- 3) Audit Monthly Bills
- 4) Other Business
- 5) Adjournment

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

A motion to accept minutes of the October 19, 2016 Audit Committee meeting was moved by Mr. Hogan, seconded by Mr. Gang and adopted.

The committee proceeded with auditing the bills.

The committee reconvened.

Voucher Discussion:

Mercury Distributing – Child Safety Car Seats \$1,799 (Public Health) – Mr. Hogan questioned why such a variation in price of one of the car seats ordered; \$254.50 for a Pacifica-Graphite and the other car seats range in price from \$76.00 to \$98.50. Public Health was contacted and stated this is a heavy duty training car seat used for demonstrations or for a special needs child. These car seats are 100% grant funded through the Governor’s Traffic Safety Program.

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

OTHER BUSINESS: None.

The meeting adjourned at 10:12 A.M.

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