

The UDMO Audit Committee met at 9:30 a.m., Wednesday, 2/13/08 at UDMO's Central Office in Graettinger.

PRESENT:

Lorna Burnside
Barb Rohwer
Burlin Matthews

Buena Vista
O'Brien
Clay

ABSENT:

Doug Bailey
Shelly Guthridge

Hamilton
Policy Council

STAFF PRESENT: Ludwig, Edwards, Lowman Hall

OTHERS: Neuman-Head Start Policy Council President

Chairperson Burnside called the meeting to order at 9:35 a.m.

Additions/Changes to Agenda and Approval of Agenda

Motion: Rohwer

Second: Matthews

Discussion: No further discussion

Action: Motion carried

Approval of 11/9/07 Audit Committee Minutes

Motion: Rohwer

Second: Matthews

Discussion: No further discussion

Action: Motion carried

Head Start Fiscal Assessment – Siebenbruner and Edwards

Siebenbruner and Edwards worked through the Head Start Fiscal Assessment with the audit committee members.

Review of Audit Committee Matrix

The review was tabled until the following meeting due to time constraints.

Distribution and Review of Fiscal Manual – Edwards

Edwards distributed fiscal manuals to all members present. Committee members will review the documents prior to the next meeting and discuss and revise at upcoming meetings.

Review of FY07 Audit – Edwards

Edwards provided an overview of the FY07 audit. The document has also been provided to the multi-county board and will be presented for approval by the WIPFLi auditors at the March 2008 meeting.

Next Meeting: 2/27/08, 12 p.m., UDMO's Central Office, Graettinger

Adjournment

Motion: Rohwer

Second: Matthews

Discussion: No further discussion

Action: Motion carried

Gina Lowman Hall

Gina Lowman Hall, Recorder