

The UDMO Audit Committee met at 12 pm, Wednesday, 2/27/08 at UDMO's Central Office in Graettinger.

PRESENT:

Barb Rohwer
Burlin Matthews

O'Brien
Clay

ABSENT:

Lorna Burnside
Doug Bailey
Shelly Guthridge

Buena Vista
Hamilton
Policy Council

STAFF PRESENT: Ludwig, Edwards, Lowman Hall

There were not enough committee members present for a quorum so items were for discussion purposes only.

Additions/Changes to Agenda and Approval of Agenda

None at this time.

Approval of 11/9/07 Audit Committee Minutes

This item was tabled due to lack of a quorum.

Review of Fiscal Manual – Edwards

Edwards distributed revised fiscal manuals to all members present.

Review of Audit Committee Matrix

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

Next Meeting: 2/28/08, 3 p.m. via conference call

Adjournment

Gina Lowman Hall

Gina Lowman Hall, Recorder