

The UDMO Audit Committee met at 3 p.m., Wednesday, 2/28/08 via conference call.

PRESENT:

Lorna Burnside
Barb Rohwer
Burlin Matthews
Doug Bailey
Shelly Guthridge

Buena Vista
O'Brien
Clay
Hamilton
Policy Council

ABSENT:

STAFF PRESENT: Ludwig, Edwards, Lowman Hall

Chairperson Burnside requested that Rohwer take over as Chairperson for this meeting. Rohwer called the meeting to order at 3:05 p.m.

Additions/Changes to Agenda and Approval of Agenda

Motion: Guthridge

Second: Matthews

Discussion: No further discussion

Action: Motion carried

Approval of 2/13/08 Audit Committee Minutes

Motion: Matthews

Second: Guthridge

Discussion: No further discussion

Action: Motion carried

Review of Fiscal Manual and Recommendation to Multi-County Board

Committee members discussed fiscal manual changes that were proposed and reviewed at the 2/27/08 audit committee meeting.

Motion: Matthews moved to recommend the proposed changes to the multi-county board for formal approval.

Second: Guthridge

Discussion: No further discussion

Action: Motion carried

Upcoming Meetings: To be determined at a later date.

Adjournment

Motion: Burnside

Second: Guthridge

Discussion: No further discussion

Action: Motion carried

Gina Lowman Hall

Gina Lowman Hall, Recorder