



## Audit Committee

### Meeting Minutes

January 15, 2021

Lafayette County Courthouse Room 202

8:30 a.m.

Present: Committee Chair Bob Boyle, Scott Pedley and Rita Buchholz.

Call to Order: The Audit meeting was called to order at 8:30 a.m. by Mr. Boyle.

Proof of Proper Posting: The meeting notice was posted at all the County Buildings, the Darlington Municipal Building, Lafayette County Website and sent to the press.

Approval of Agenda: Motion by Mr. Pedley, second by Ms. Buchholz, to approve the agenda as presented. Voice vote. Motion carried.

Approval of Minutes: Motion by Ms. Buchholz, second by Mr. Pedley, to approve the minutes of the December 28, 2020 meeting as presented. Voice vote. Motion carried.

Audit of Bills: Motion by Ms. Buchholz, second by Mr. Pedley, to approve audit of bills in the amount of \$1,176,980.76. Voice vote. Motion carried.

Next Meeting Date: Next meeting is scheduled for January 29, 2021 at 8:30 a.m. at the Lafayette County Courthouse, Room 202.

Adjourn: Motion by Mr. Pedley, second by Ms. Buchholz, to adjourn the meeting. Voice vote. Motion carried. Meeting adjourned.

*Minutes by Carla Jacobson, Lafayette County Clerk.*

