



## Audit Committee

### Meeting Minutes

January 29, 2024  
Lafayette County Courthouse  
Room 202  
9:00 a.m.

Present: Jack Sauer, Rita Buchholz and Dan Morrissey. Scott Pedley was absent.

Call to Order: Mr. Sauer called the Audit Meeting to order at 9:00 a.m.

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

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

Approval of Minutes: Motion by Mr. Morrissey, second by Mr. Sauer, to approve the minutes of the January 15, 2024 meeting as presented. Voice vote. Motion carried

Audit of Bills: Motion by Ms. Buchholz, second by Mr. Morrissey to approve the audit of bills for \$1,546,909.09. Voice vote. Motion carried.

Next Meeting Dates: The next scheduled meeting is February 12, 2024 at 8:30 a.m. at the Lafayette County Courthouse, in the County Clerk's Back Office.

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

*Minutes by Lisa Caya, Lafayette County Deputy Clerk.*

