

Audit Committee Meeting Minutes

April 15, 2024 Lafayette County Courthouse Room 202 8:30 a.m.

<u>Present</u>: Scott Pedley and Dan Morrissey. Jack Sauer substituted for Rita Buchholz, who was excused.

<u>Call to Order</u>: Mr. Pedley called the Audit Meeting to order at 8:30 a.m.

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

<u>Approval of Agenda</u>: Motion by Mr. Morrissey, second by Mr. Sauer, to approve the agenda as presented. Voice vote. Motion carried.

<u>Approval of Minutes</u>: Motion by Mr. Morrissey, second by Mr. Pedley, to approve the minutes of the March 25, 2024 meeting as presented. Voice vote. Motion carried

<u>Audit of Bills</u>: Motion by Mr. Morrissey, second by Mr. Sauer to approve the audit of bills for \$2,354,609.92. Voice vote. Motion carried.

<u>Next Meeting Dates</u>: The next scheduled meeting is April 29, 2024 at 8:30 a.m. at the Lafayette County Courthouse, Room 202.

<u>Adjournment</u>: Motion by Mr. Morrissey, second by Mr. Sauer to adjourn the meeting. Voice vote. Motion carried. Meeting adjourned.

Minutes by Lisa Caya, Lafayette County Deputy Clerk.

