

February 18, 2014 @ 7pm Internal Audit Meeting

Anderson called the meeting to order. Present were, J. Roach, J. Speedling, Treasurer Dominic Henderson and clerk A. Anderson.

Minutes from Feb. 19, 2013 Internal Audit were reviewed along with all receipts and disbursements for 2013. Anderson made a motion to accept the Feb. 19, 2013 minutes. J. Roach seconded, all in favor.

There was discussion about the 2013 Financial Book that Treasurer Henderson prepared.

Supervisors had both clerk & treasurer's records for 2013. Each supervisor looked thru the receipts and disbursement. J. Roach stated that it is very helpful to have numbers on the receipts. There were random comparisons.

Anderson checked payroll records with treasurer's accounts.

Treasurer and Clerks records balanced for 2013 with a year-end balance of \$667,352.70.

Anderson made a motion to adjourn. Speedling seconded, all in favor.

Respectfully Submitted,

Anna Anderson
Clerk