

The Florence County Audit, Budget, and Administrative Committee met at the Courthouse on July 15, 2014 for a special meeting. The meeting was called to order by the Chair. Members present were Supervisors: Bomberg, Gardner, Johnson, Kelley, and Steber. Absent: None

Moved by Supervisor Gardner, seconded by Supervisor Johnson to approve the Agenda, as presented. Ayes: Five (5). Nays: None (0). Motion carried.

Scott Sternhagen, County Auditor with Schenk Business Solutions, presented the 2013 Final Audit to the Committee. He reviewed the audit and management letter. He stated the County, Human Services, and Highway Department have had a good year. He asked for questions and offered suggestions on areas the County should review and possible make changes. Overall, the County had a good 2013 Audit.

Mr. Sternhagen thanked the Committee for meeting with him prior to the presentation to County Board.

There being no further business and on a motion made, seconded, and carried, the meeting was adjourned.

Respectfully submitted,

Donna Trudell
County Clerk