

The Florence County Audit, Budget, and Administrative Committee met at the Courthouse on July 16, 2013 for a special meeting. The meeting was called to order by the Chair. Members present were Supervisors: Bomberg, Erickson, Gardner, Kelley, and Johnson. Absent: None

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

Scott Sternhagen, County Auditor with Schenk Business Solutions, presented the 2012 Final Audit to the Committee. He began his presentation with a report on the Annual Financial Report. Mr. Sternhagen pointed out to the Committee that the report looks a little different from last year but the content is the same.

The Auditor reviewed the final audit and the management letter. Mr. Sternhagen had 3 areas of recommendation which were to making sure to deposit money in a timely manner, a more efficient receipting process and consider having someone start reviewing all grants. He went on to say that the County had a good year with the help of the revenue in land sales and the administrators keeping costs down and staying within their budgets.

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