

**SNOWMOBILE RECREATION COUNCIL
Finance Committee AGENDA & RECORD**

August 24, 2008

Stevens Point Comfort Inn and Suites , WI

| Presenter/ Time | Agenda Item | Key Points | Outcomes, Next Steps, Assignments |
|----------------------------|---|---|--|
| 3:18 | 1. Call to Order | Members Present: Bev Dittmar, Chair, Mike Cerny, Karen Carlson and Mike Willman Others Present: Diane Conklin, other council members and members of the public | |
| | 2. Acceptance of Minutes of Previous Meeting | | Motion by Bob Lang, second by Mike Cerny to approve the minutes of 6/30/08, motion carried. |
| | 3. Comments | None | |
| | 4. Citizen Participation | None | |
| | 5. Reports | 2008-09 funding status | |
| | 6. Member Items | Concern regarding audits of counties that do not enter into the supplemental program. | Motion by Mike Cerny, second by Mike Willman to conduct an audit in 5 counties each year that are NOT in supplemental and to be done randomly. Motion carried. |
| | 7. Adjournment | | Motion by Mike Willman, second by Bob Lang to adjourn. Motion carried. |