

The Board of Woodson County Commissioners met in a special session on July 13<sup>th</sup>, 2023 to discuss the 2022 Audit and 2024 County Budget with Chairman Wayne Faulkner, Vice-Chairman Jerry Sedlacek, Member Justin Clark, and Certified Deputy Clerk Renee Jones. Auditor Phil Jarred and Emily Franks with Jarred, Gilmore & Phillips, PA

Chairman Faulkner called the meeting to order at 8:03. The Pledge of Allegiance was Recited.

Phil Jarred explained the 2022 Woodson County audit and answered questions.

Mr. Jarred went thru the preliminary 2024 Rural Fire District No. 1 Budget with the commission.

Mr. Jarred went thru the preliminary 2024 Woodson County Budget with the commission and made changes as necessary.

Clark motioned to accept the 2022 Woodson County Audit as presented. Sedlacek seconded it with Faulkner making it unanimous.

Clark motioned to approve 2024 Rural Fire District No. 1 and Woodson County Budget for publications-as amended. Sedlacek seconded it with Faulkner making it unanimous.

Clark motioned to approve chair to sign the 2023 Audit engagement letter. Sedlacek seconded it with Faulkner making it unanimous.

Clark motioned to approve 2025 Budget engagement letter. Sedlacek seconded it with Faulkner making it unanimous.

Faulkner made the declaration of adjournment at 9:51 a.m.

Attest: Renee L. Jones  
Renee Jones, Certified Deputy Clerk

Wayne Faulkner  
Wayne Faulkner, Chairman

Jerry Sedlacek  
Jerry Sedlacek, Vice-Chairman

Justin Clark  
Justin Clark, Member