May 4, 2017

Notice of Meeting of the Audit Committee of the Dodge County Board of Supervisors

There will be a meeting of the Audit Committee of the Dodge County Board of Supervisors on Thursday, May 11, 2017 at 8:00 AM in Room 4A located on the fourth floor of the Administration Building, located at 127 East Oak Street, Juneau, Wisconsin.

1. Call to order
2. Roll call
3. Certification of Public Notice
4. Public Comment
5. Approve minutes from April 27, 2017 meeting
6. Committee Member reports
7. Consider, discuss, and take action on old business
    a. Brugger, A., Walmart, – more detail needed
    b. Marks, D., Power Management – more detail needed
    c. Clearview – Piggly Wiggly purchases – need explanation on what it is for vs. getting from Sysco
8. US Bank Purchase Card Review from April Batch/Statement for Department Heads.
10. Consider, discuss, and take action to review & approve/disapprove Accounts Payable Vouchers
11. Adjourn

RECEIVED
IN THE OFFICE OF
MAY 04 2017
DODGE COUNTY CLERK
10:37 a.m.
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Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the east side of the building off of Miller Street.