October 21, 2016

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, October 27, 2016 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 October 13, 2016 meeting
6. Committee Member reports
7. Consider, discuss, and take action on old business
    a. Backup Documentation Barrington, DA – Osthoff Resort
    b. Backup Documentation Barrington, DA – Holiday Inn Stevens Point
    c. Backup Documentation Schoebel, Med. Examiner – Classic Plastics
    d. Diggers Hotline
    e. Clearview – Bids/Quotes question
    f. Plan-it GEO Tree Plotter
8. US Bank Purchase Card Review from September Batch/Statement for Non-Department Heads.
9. Consider, discuss, and take action to review & approve/disapprove Accounts Payable Vouchers
10. Adjourn

RECEIVED
IN THE OFFICE OF
COUNTY CLERK
OCT 21 2016
DODGE COUNTY, WIS
2:01pm

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.