December 22, 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, December 29, 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 December 15, 2016 meeting
6. Committee Member reports
7. Consider, discuss, and take action on old business
    a. Wenzel, Hilker, Schoebel and Hooper details needed
8. US Bank Purchase Card Review from November Batch/Statement for Non-Department Heads.
10. Consider, discuss, and take action to review & approve/disapprove Accounts Payable Vouchers
11. Adjourn

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.

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IN THE OFFICE OF

DEC 22 2016

DODGE COUNTY CLERK
11:23a.m.
SM