September 22, 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, September 28, 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 September 14, 2017 meeting
6. Committee Member reports
7. Consider, discuss, and take action on old business
   - **a.** Bob Barrington all (3) items on US Bank Statement have no documentation in file director
   - **b.** Patti Hilker – Monarch Properties
8. US Bank Purchase Card Review from August Batch/Statement for Non-Department Heads.
9. Consider, discuss, and take action to review & approve/disapprove Accounts Payable Vouchers
10. 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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COUNTY CLERK

SEP 22 2017

DODGE COUNTY, WIS.

10:08am Ck