

October 30, 2015

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, November 5, 2015 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 22, 2015 meeting
6. Committee Member reports
7. Consider, discuss, and take action on old business
  - a. None
8. Consider, discuss, and take action on TMC Clinical Data Solutions, Batch 177499
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.

RECEIVED  
IN THE OFFICE OF  
COUNTY CLERK

OCT 30 2015

DODGE COUNTY, WIS

7:18pm ck