AGENDA

Audit Committee Meeting
Thursday, December 13, 2018 – 8:00 AM
Administration Building
Room 4A
127 East Oak Street, Juneau, Wisconsin 53039

The following business will be brought before the Committee for initiation, discussion, deliberation, and possible formal action subject to the rules of the Board, which may be inspected in the office of the County Clerk.

1. Call to Order
2. Roll Call and Non-Committee Member County Board Attendance
3. Public Comment
4. Approval of the minutes of the November 29, 2018 meeting
5. Consider, discuss, and take action on old business:
   - IN*Summit Security System – What is ExacqVision?
6. US Bank Purchase Card Review from November Batch/Statement for Department Heads.
7. Consider, discuss, and take action to review & approve/disapprove Accounts Payable Vouchers
8. Determine Next Meeting Date and Time
9. Adjourn

This agenda gives notice of a meeting of the Audit Committee. Certain members of the Audit Committee also serve on the Judicial & Public Protection Committee of the Dodge County Board of Supervisors which could be construed as a joint meeting of the bodies; however, the agenda items relate only to the Audit Committee. It is possible that individual members of other governing bodies of the County government may attend the above meeting to listen, gather information and comment. Other members of the Dodge County Board of Supervisors may be present to listen, gather information, and comment upon matters within the body's realm of authority, but will not take any formal action. See *State ex rel.Badke. v. Vill.Bd. of Vill. Of Greendale*, 173 Wis2d 553, 578-74, 494 N.W. 2d 408 (1993).

Any person wishing to attend whom, 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 Miller Street.

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DEC 06 2018

DODGE COUNTY CLERK

3:40 p.m.