AGENDA

External Audit Review Oversight Committee Meeting
Tuesday, December 18, 2018 – 6:00 PM
Administration Building
Room 4C
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 September 18, 2018 meeting
5. Update on Netsmart
6. Baker Tilly Recommendations Resulting from the Human Services and Health Department Operation Review
7. Johnson & Block findings as they relate to the Baker Tilly Recommendations Resulting from the Human Services & Health Department Operation Review
8. Determine whether or not Committee should finalize its review of this audit and prepare a report for County Board.
9. Determine Next Meeting Date and Time
10. Adjourn

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IN THE OFFICE OF
DEC 11 2018
DODGE COUNTY CLERK
9:29 a.m.
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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. Such attendance may constitute a meeting of other governing bodies pursuant to *State ex rel. Badke. v. Vill.Bd. of Vill. Of Greendale*, 173 Wis2d 553, 578-74, 494 N.W. 2d 408 (1993). No action will be taken by any other governmental body except by the governing body noticed in the caption above.

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.