



**AGENDA**  
**Audit Committee Meeting**  
**Thursday, February 28, 2019 – 8:00 AM**  
**Administration Building**  
**Room 4A**  
**127 East Oak Street, Juneau, Wisconsin 53039**

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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 February 14, 2019 meeting
5. Other Business
  - a. Consider, discuss, and take action on Report for County Board/Appointed Officials Compensation and Mileage Expenditures for 2018
6. Consider, discuss, and take action on old business
  - a. What is Incredible Years Grant – need more detail
  - b. Hometown Glass – Windshield replacement – more explanation needed why is it not under comprehensive
  - c. Hron, L – Kalahari Resort – WI – need more detail
  - d. Miller, A – Amazon.com – needs documentation uploaded in file director
7. US Bank Purchase Card Review from January Batch/Statement for Non-Department Heads.
8. Consider, discuss, and take action to review & approve/disapprove Accounts Payable Vouchers
9. Determine Next Meeting Date and Time
10. 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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