

May 9, 2014

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, May 15, 2014 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. Election of Committee Chair, Vice-Chair, and Secretary
Committee meeting day and time
5. Public Comments
6. Approve minutes from April 24, 2014 meeting
7. Consider, discuss, and take action on the Audit Committee role.
8. Consider, discuss, and take action on the US Bank Purchase cards.
9. Committee Member reports
10. Consider, discuss, and take action on old business
 - a. None
11. Consider, discuss, and take action to review & approve/disapprove Accounts Payable Vouchers
12. Adjourn

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IN THE OFFICE OF
COUNTY CLERK

MAY 12 2014

DODGE COUNTY, WIS.
8:25am ck

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.