DODGE COUNTY
AUDIT COMMITTEE MEETING
127 E. OAK STREET
ROOM 1H & 1I, 1st FLOOR, ADMINISTRATION BUILDING
JUNEAU, WI 53039
November 19, 2020

The following members were present: Greshay, Yaroch, and Hilgendorf. Also present was Deb Weber, Administrative Assistant, and Makenzie Drays, Senior Accountant.

Members absent: Miller, Nickel

Meeting called to order at 8:00 a.m. by Vice-Chairman Greshay.

Public Comment: None

Motion by Yaroch, seconded by Hilgendorf to approve the minutes of November 5, 2020. Motion carried.

Old Business:

- S Weber Dutzle – expense report – detail was given

Motion by Yaroch, seconded by Hilgendorf to allow payment of vouchers for US Bank Purchase Card for $ 394,395.35. Motion carried.

Motion by Hilgendorf, seconded by Yaroch to allow payment of vouchers for Employee and County Board Expenses dated 11/13/2020 for $ 4,051.20. Motion carried.

Motion by Yaroch, seconded by Hilgendorf to allow payment of vouchers in A/P Check run dated 11-19-2020 for $ 3,515,923.40. Motion carried.

The next regular meeting of the Audit Committee is scheduled for December 3, 2020 at 8:00 a.m. in the County Board Room, 4th floor.

Meeting adjourned by Vice-Chairman Greshay at 8:46 a.m.

Respectfully submitted,

Del Yaroch

Secretary
Del Yaroch

Disclaimer: The above minutes may be approved, amended or corrected at the next committee meeting.