DODGE COUNTY
AUDIT COMMITTEE MEETING
127 E. OAK STREET
ROOM 1H & 1I, 1st FLOOR, ADMINISTRATION BUILDING
JUNEAU, WI 53039
December 3, 2020

By roll call, members present: Greshay, Hilgendorf and Yaroch. Also present was Deb Weber, Administrative Assistant and Makenzie Drays, Senior Accountant.

Members absent: Nickel and Miller

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

Public Comment: None

Motion by Yaroch, seconded by Hilgendorf approve the minutes of November 19, 2020. Motion carried.

Old Business: Explanations/documentation given on all below.

- IT – Global Knowledge Training – detail explanation was given
- Hwy – Culverts – bids – detail explanation was given

Motion by Yaroch, seconded by Hilgendorf to allow payment of vouchers for Employee Expenses & County Board dated 11/27/2020 for $ 8,576.96. Motion carried.

Motion by Hilgendorf, seconded by Yaroch to allow payment of vouchers in AP Invoices check run 12-03-2020 for $1,645,073.17. Motion carried.

The next regular meeting of the Audit Committee is scheduled for December 17, 2020 at 8:00 a.m. in Room 1H & 1I.

Meeting adjourned by Vice-Chairman Greshay at 8:20 a.m.

Respectfully submitted,

Secretary

Del Yaroch

Del Yaroch

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