## DODGE COUNTY AUDIT COMMITTEE MEETING

## 127 E. OAK STREET

## CONFERENCE ROOM 4A, 4<sup>TH</sup> FLOOR, ADMINISTRATION BUILDING JUNEAU, WI 53039

February 28, 2013

By roll call, members present: Fabisch, Houchin, and Gunderson. Also present was Lori Fett, Administrative Assistant.

Members absent: Pollesch and Marose

Meeting called to order at 8:00 a.m. by John Fabisch.

Fett certified the public notice given for this meeting complies with the requirements of Wisconsin's open meetings law.

Motion by Houchin, seconded by Gunderson to approve the minutes of February 14, 2013. Motion carried.

Committee member reports: None

Old Business: None

None

Motion by Gunderson, seconded by Houchin to allow payment of Clearview vouchers in the sum of \$41,817.05 as shown on the accounts payable listing on file in the Finance Department. Motion carried.

Motion by Gunderson, seconded by Houchin to allow payment of vouchers in Batch 140879 for \$2,054.26 as shown on the accounts payable listing on file in the Finance Department. Motion carried.

Motion by Houchin, seconded by Gunderson to allow payment of vouchers in Batch 140925 for \$96,816.94 as shown on the accounts payable listing on file in the Finance Department. Motion carried.

The next regular meeting of the Audit Committee is scheduled for March 14, 2013 at 8:00 a.m.

Motion by Houchin, seconded by Gunderson to adjourn. Motion carried. Meeting adjourned at 8:26 a.m.

Respectfully submitted,

Secretary

John Fabisch

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