## DODGE COUNTY AUDIT COMMITTEE MEETING

## 127 E. OAK STREET

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

August 29, 2013

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

Members absent: Fabisch

Meeting called to order at 8:00 a.m. by Chairman Pollesch.

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

Motion by Gunderson, seconded by Houchin to approve the minutes of August 15, 2013. Motion carried.

Committee member reports: None

Old Business: None

Motion by Gunderson, seconded by Marose to allow payment of Clearview vouchers in the sum of

\$73,143.03 as shown on the accounts payable listing on file in the Finance Department. Motion carried.

Motion by Marose, seconded by Houchin to allow payment of vouchers in Batch 147644 for \$2,591.89 as shown on the accounts payable listing on file in the Finance Department. Motion carried.

The Audit Committee requested more information for the invoices from Olive Promotion and Point Emblems. Motion by Houchin, seconded by Marose to allow payment of vouchers in Batch 147690 for \$148,975.64 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 September 12, 2013 at 8:00 a.m.

Motion by Marose, seconded by Houchin to adjourn. Motion carried. Meeting adjourned at 8:36 a.m.

Respectfully submitted,

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Secretary

John Fabisch

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