

MEETING NOTICE OF THE FINANCE COMMITTEE OF THE DODGE COUNTY BOARD OF SUPERVISORS

There will be a meeting of the Finance Committee of the Dodge County Board of Supervisors on Tuesday December 8th 2015, at 08:00 a.m. in Room H & I on the first floor of the Dodge County Administration Building, located at 127 E Oak St, Juneau, Wisconsin.

The Amended Agenda for the Meeting is as follows:

1. Call to order, Roll call and Certification of Public Notice
2. Public Comment
3. Consideration to:
 - a. Deviate from the Agenda
 - b. Minutes from Finance Meeting of October 27th & November 3rd, 2015
4. Consider, discuss and take action regarding Resolution – Government Finance Officers Association (GFOA) Consulting Resolution
5. Consider, discuss and take action regarding Resolutions to the County Board
 - a. Sheriff & Clearview Budget Amendments – Finance Committee
 - b. Voting and Microphone Systems – Executive Committee
 - c. Res# 15-63 Roof Rehabilitation Administration Building– Building Committee
 - d. Res# 15-61 Secured Electronics – Law Enforcement and Information Technology Committees
 - e. Res# 15-62 Video Storage – Information Technology Committee
 - f. Vehicles – Law Enforcement Committee
 - g. 66,000 GVW Tandem Trucks – Highway Committee
 - h. Quad Axle Dump Trucks – Highway Committee
6. Consider, discuss and take action regarding Purchases over \$3,000
 - a. Employee ID Badges – Human Resources
 - b. Furniture for Jay Westhuis Office – Human Services and Health
 - c. Emergency Generator Part: Administration Building – Physical Facilities
7. Consider, discuss and take action regarding follow-up of Internal Control over Financial Reporting - Material Weaknesses identified by Johnson ^ Block and Company, Inc. July 10, 2015.
 - a. 2014-001 - Clearview Balance Sheet Reconciliation
 - b. 2014-002 - Clearview Estimates for Allowance for Doubtful Accounts
8. Schedule of Expenditures of Federal and State Awards for the Year Ending December 31, 2014
 - a. Status update – Findings Related to Federal & State Awards
9. Committee Member Reports
10. Consider and discuss the following reports:
 - a. Statement of the Dodge County Treasurer
 - b. County Investments - Treasurer
 - c. County Sales and Use Tax Report

11. Discussions/Updates on the following Items:

- a. Kronos Update
- b. External Audit Committee
- c. 2017 Auditing Services Planning
- d. IRS Penalty

12. Suggested next date, time and place of next regular meeting, Tuesday January 12th 2016, at 8:30 a.m. Room H & I on the 1st floor of the Dodge County Administration Building 127 E Oak St. Juneau, Wisconsin.

13. Adjourn.

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 Miller Street.

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COUNTY CLERK

DEC 04 2015

DODGE COUNTY, WIS.

1:31 pm B&B