

**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 April 12th 2016, 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 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 March 08th, 2016
4. Consider, discuss and take action regarding Resolutions to the County Board
 - a. Hwy Equipment
 - b. Sewer Pipe Project – Jail - Maintenance
5. Consider and discuss Medical Examiner Fee changes per Wisconsin Act 336
6. Consider, discuss and take action regarding Ethical Advocates
7. Discussion/Updates Government Finance Officers Association (GFOA) Consulting Services Engagement
8. Schedule of Expenditures of Federal and State Awards for the Year Ending December 31, 2014
 - a. Status update – Human Services and Health Findings Related to Federal & State Awards
 1. Review documentation supporting resolution of each of the findings
 2. Finding 2014-006 – Information Technology - Wisconsin Department of Health Services Required Response
9. Consider, discuss and take action regarding Refunding Opportunity
10. Committee Member Reports
11. Consider and discuss the following reports:
 - a. Statement of the Dodge County Treasurer
 - b. County Investments - Treasurer
 - c. County Sales and Use Tax Report
 - d. Intra-Department Fund Transfer Forms
 - a. Human Services and Health Department
 - b. Emergency Management
 - e. Claims \$10,000 or more
 - f. Financial commitments that extend beyond a single year

12. Discussions/Updates on the following Items:

- a. County Sales Tax Municipal Sharing Proposal
- b. County Board Rules – Rule number 30
- c. Kronos Update
 - a. Year End Adjustments for fringe benefits
- d. External Audit Committee
- e. 2016 Operational Review
- f. IRS Penalty

13. Suggested next date, time and place of next regular meeting, Tuesday May 10th 2016, at 8:00 a.m. Room H & I on the 1st floor of the Dodge County Administration Building 127 E Oak St. Juneau, Wisconsin.

14. 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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IN THE OFFICE OF
COUNTY CLERK

APR 07 2016

DODGE COUNTY, WIS.

3:59pm CR