

**Notice of Meeting of the External Audit Review Oversight Committee
of the Dodge County Board of Supervisors**

There will be a meeting of the External Audit Review Oversight Committee of the Dodge County Board of Supervisors on **Tuesday, December 19, 2017**, at **6:00 P.M.** in Room 4C on the fourth floor of the Administration Building, located at 127 E. Oak Street, 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. Approve minutes from the November 14, 2017 meeting**
- 4. Update on Netsmart**
- 5. Consider, Discuss and Take Action on Baker Tilly Recommendations Resulting from the Human Services and Health Department Operational Review**
- 6. Consider, Discuss and Take Action on Johnson & Block findings as they relate to the Baker Tilly Recommendations Resulting from the Human Services & Health Department Operational Review**
- 7. Schedule Next Date, Time and Place of Meeting**
- 8. Adjourn**

RECEIVED
IN THE OFFICE OF

DEC 12 2017

DODGE COUNTY CLERK

8:47 a.m.

SM

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 of Miller Street.