



**AGENDA**  
**Special Finance Committee Meeting**  
**Tuesday, June 11, 2019 – 8:00 A.M.**  
**Administration Building**  
**Room 1H & 1I**  
**127 East Oak Street, Juneau, Wisconsin 53039**

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The following business will be brought before the Committee for initiation, discussion, deliberation, and possible formal action subject to the rules of the Board, which may be inspected in the office of the County Clerk.

1. Call to Order
2. Roll Call and Non-Committee Member County Board Attendance
3. Update: Enterprise Resource Planning (ERP)
  - a. Conference Call with Lindsey Fulton – Tyler Project Manager
4. Consider, discuss and take action regarding a resolution to the County Board
  - a. Confirming County Administrator's Appointment - Finance Director
5. Consider, discuss and take action regarding the Dodge County Investment Policy
6. Adjourn

It is possible that individual members of other governing bodies of the County government may attend the above meeting to listen, gather information and comment. Such attendance may constitute a meeting of other governing bodies pursuant to *State ex rel. Badke. v. Vill. Bd. of Vill. Of Greendale*, 173 Wis2d 553, 578-74, 494 N.W. 2d 408 (1993). No action will be taken by any other governmental body except by the governing body noticed in the caption above.

Any person wishing to attend whom, 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  
JUN 07 2019  
DODGE COUNTY CLERK  
10:30 a.m.  
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