



Agenda
Special Finance Committee Meeting
Wednesday, June 22, 2022 8:00 AM
Administration Building
Room 1H & 1I
127 East Oak Street, Juneau, Wisconsin 53039

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, Roll Call and Non-Member Supervisor Attendance
2. Entertain a motion to convene in Closed Session pursuant to Section 19.85(1) (c) and (e), Wis. Stats., for the purposes of interviewing and considering employment of a Finance Director and strategies for recruitment, all of which are of a competitive nature, specifically to conduct interviews for the open Finance Director position.
3. Motion to Return to Open Session
4. Take action on Closed Session topics, as appropriate
5. Adjourn

This agenda gives notice of a meeting of the Finance Committee. 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. Other members of the Dodge County Board of Supervisors may be present to listen, gather information, and comment upon matters within the body's realm of authority, but will not take any formal action. A majority or a negative quorum of the members of the Dodge County Board of Supervisors may be present at this meeting. See *State ex rel. Badke. v. Vill. Bd. of Vill. Of Greendale*, 173 Wis2d 553, 578-74, 494 N.W. 2d 408 (1993).

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

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9:24am *DE*
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