

# GREEN COUNTY COMMITTEE MEETING NOTICE

**COMMITTEE: AUDITING, BONDING & CLAIMS COMMITTEE**

**DATE: Tuesday, February 15, 2022**

**TIME: 10:30 a.m.**

**LOCATION: Finance Conference Room  
Green County Courthouse**

*In order to ensure a safe environment for our staff, committee members, and the public, individuals attending this meeting will be required to follow the CDC Guidelines for Vaccinated and Unvaccinated individuals. These guidelines state that face coverings should be worn, regardless of vaccination status, unless one of the exemptions (age/disability/medical) are met. Masks will be available for anyone needing one.*

## **AGENDA**

1. Call to order by Chair Guth
2. Approve the minutes of the January 14, 2022, meeting
3. Statement of purpose of closed session given by the Chair as follows:  
Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations – Audit client specific bills for payment pursuant to Sec. 19.85(1)(f), Wis. Stats.
4. Motion to go into closed session
5. Reconvene in open session for possible action regarding matters discussed in closed session
6. Departmental requests
7. Audit bills and claims
8. Set meeting date
9. Adjourn

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**PLEASE NOTE:** Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities through sign language, interpreters or other auxiliary aids. For additional information or to request the service, contact the Green County Clerk's Office at (608) 328-9430.