

# **GREEN COUNTY COMMITTEE MEETING NOTICE**

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

**DATE: Monday, August 21, 2023**

**TIME: 9:00 a.m.**

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

## **AMENDED AGENDA**

1. Call to order by Chair Guth
2. Approve the minutes of the July 14, 2023, 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 – Specifically, audit client specific bills for payment pursuant to Sec. 19.85(1)(f), Wis. Stats.
4. Motion to enter into closed session
5. Motion to reconvene into open session for discussion and possible action regarding items discussed in closed session
6. Audit bills and claims
7. Departmental requests – Approval of Accounts Payable Policy
8. Set meeting date
9. Adjourn

**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.