

GREEN COUNTY COMMITTEE MEETING NOTICE

COMMITTEE: AUDITING, BONDING & CLAIMS COMMITTEE

DATE: Friday, October 14, 2022

TIME: 1:00 p.m.

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

Masks are welcome the Historic Courthouse

AGENDA

1. Call to order by Chair Guth
2. Approve the minutes of the September 15, 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 – Discussion and possible action on the Accounts Payable Policy
7. Audit bills and claims
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.