

GREEN COUNTY COMMITTEE MEETING NOTICE

COMMITTEE: AUDITING, BONDING & CLAIMS COMMITTEE

DATE: Monday, November 16, 2023

TIME: 9:00 a.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 October 16, 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
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.