

AUDITING, BONDING & CLAIMS COMMITTEE

May 16, 2023

**Green County Courthouse
Finance Conference Room**

9:00 a.m.

Jerry Guth
Peg Sheaffer
Isaiah Carlson

The meeting was called to order by Chair Guth.

Motion by Sheaffer, seconded by Carlson to approve the minutes of the April 14, 2023, meeting. Motion carried.

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. **Motion by Carlson seconded by Sheaffer to go into closed session. Motion carried.**

Motion by Guth, seconded by Carlson to reconvene in open session for matters discussed in closed session. Motion carried.

The committee reviewed all bills presented. **Motion by Guth, seconded by Carlson to approve all bills. Motion carried.**

Motion by Sheaffer, seconded by Carlson to approve the Accounts Payable Policy as amended with SYSCO deleted and Performance Foodservice added. Motion carried.

The next meeting is set for Thursday, June 15, 2023, at 9:00 a.m. in the Finance Conference Room.

Motion by Carlson, seconded by Sheaffer to adjourn. Motion carried.