

**AUDITING, BONDING & CLAIMS COMMITTEE**

**October 14, 2022**

**Green County Courthouse  
Finance Conference Room**

**1:00 p.m.**

Jerry Guth  
Peg Sheaffer  
Isaiah Carlson

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The meeting was called to order by Chair Guth.

**Motion by Sheaffer, seconded by Carlson to approve the minutes of the September 15, 2022, 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.**

The Accounts Payable Policy was discussed. No action was taken and will remain as it currently is.

The next meeting is set for Tuesday, November 15, 2022, 2:00 p.m. in the Finance Conference Room.

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