

AUDITING, BONDING & CLAIMS COMMITTEE

August 21, 2023

**Green County Courthouse
Finance Conference Room**

9:00 a.m.

Jerry Guth
Peg Sheaffer

The meeting was called to order by Chair Guth.

Motion by Guth, seconded by Sheaffer to approve the minutes of the July 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 Sheaffer seconded by Guth to go into closed session. Motion carried.**

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

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

The committee reviewed the Accounts Payable Policy. **Motion by Guth, seconded by Sheaffer to update the policy and remove United Way. Motion carried.**

The next meeting is set for Thursday, September 14, 2023, at 9:00 a.m. in the Finance Conference Room.

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