

FINANCE COMMITTEE MINUTES

Room 213, West Square Building, Baraboo WI

Tuesday, May 15, 2012

Members present: Tommy Lee Bychinski, Joan Fordham, Jason Lane, Andrea Lombard

Members excused: William F. Wenzel

Others present: Kerry Beghin, Amanda Blomberg

The meeting was called to order by Chairman Bychinski at 5:15 PM. Certification of open meeting compliance was given. **Motion by Lane to adopt the agenda, second by Fordham. Motion carried.**

Motion by Lane to approve payment of the County invoices in the amount of \$363,116.97, second by Lombard. Motion carried.

Amanda Blomberg from Baker Tilly summarized the preliminary results of the audit of 2011 books. Cost to implement versus protections gained from internal controls were discussed. Upcoming GASB statements were reviewed.

Motion by Fordham to adjourn the meeting, second by Lombard. Motion carried.

Respectfully submitted,

Joan Fordham
Finance Committee Secretary