

## FINANCE COMMITTEE MINUTES

County Board Room, 3<sup>rd</sup> Floor, West Square Building, Baraboo WI

Tuesday, September 21, 2010

Members present: Steve Bach, Tommy Lee Bychinski, Joan Fordham, Jason Lane

Members absent: William Wenzel

Others present: Kerry Beghin

The meeting was called to order by Chairperson Bychinski at 5:45 PM. Certification of open meeting compliance was given. **Motion by Fordham to adopt the agenda, second by Lane. Motion carried.**

**Motion by Bach to approve payment of the County invoices in the amount of \$75,976.51, second by Lane. Motion carried.**

### Consider Extension of Audit Contract

**Motion by Lane, second by Fordham, to extend the audit contract with Baker Tilly Virchow Krause LLP for one year for \$63,000 (for the audit of financial statements of 2010). At the end of that contract period, requests for proposals will be solicited. Motion carried.**

**Motion by Bach to adjourn the meeting, second by Lane. Motion carried.**

Respectfully submitted,

Joan Fordham  
Finance Committee Secretary