

**FINANCE AND HUMAN RESOURCES COMMITTEE MEETING
December 1, 2015**

IVES GROVE OFFICE COMPLEX
AUDITORIUM
14200 WASHINGTON AVENUE
STURTEVANT, WISCONSIN 53177

Meeting attended by: Chairman Shakoor, Vice Chairman Miller, Supervisors Bernberg, Nielsen, Pringle, Snow, Wisch Buske, Clark, Youth Representatives Ostergaard and Reese, Chief of Staff MT Boyle, Finance Director Alexandra Tillmann and Fiscal Manager Anita Seils.

Agenda Item #1 - Convene Meeting

Meeting Called to Order at 5:45 by Chairman Shakoor

Agenda Item #2 – Chairman Comments- Youth in Governance/Comments

Chairman Shakoor made the Youth in Governance statement.

Agenda Item #3 – Public Comments

None.

Agenda Item #4 – Approval of Minutes from the November 10, 2015 Meeting

Action: Approve the minutes from November 10, 2015 Meeting. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Miller. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

Agenda Item #5 – Finance Department – Alexandra Tillmann – 2014 Single Audit – 2015 – Report.

Action: Accept 2014 Single audit and pass on to the County Board as a report. **Motion Passed.** Moved: Supervisor Shakoor. Seconded: Supervisor Pringle. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

Agenda Item #6 – Miscellaneous

Agenda Item #7- Adjournments

Action: Adjourn the meeting at 6:13 pm. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Miller. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.