

TUESDAY, OCTOBER 22, 2013

**APPROVED MINUTES OF THE
COMMITTEE OF THE WHOLE MEETING HELD**

**STATE OF MINNESOTA)
DODGE COUNTY)**

**COUNTY ADMINISTRATION OFFICE
MANTORVILLE, MN**

2013-20 C.O.W.

The Dodge County Commissioners met in Committee of the Whole October 22, 2013, in the Commissioner's Room at the Dodge County Courthouse Annex, Mantorville, MN, at 9:00 a.m. CDT. Chair David Erickson opened the meeting at 9:01 a.m. CDT.

Meeting Convened

The Chair acknowledged those present:

Those Present

Members present: John Allen District #1
Rodney Peterson District #3
David Erickson District #4
Steven Gray District #5

Members absent: None

Also present: Jim Elmquist County Administrator
Becky Lubahn Deputy Clerk
Lisa Kramer Finance Director
Carla Blahnik State Auditor's Office CPA

Finance Director Lisa Kramer introduced State Auditor's Office CPA Carla Blahnik who provided the Board with a 2012 audit presentation.

2012 Exit Audit
Presentation

Ms. Blahnik reviewed the information presented in the 2012 audited financial statements and covered the main points of the audit including recommendations and findings.

The State Auditor's Office CPA reported that the county has received an unmodified opinion on its audit for 2012 which is the highest opinion a local unit can attain.

Included in the agenda packet for the Board's review was the Summary of Auditor's Results and the Schedule of Findings for the year ended December 31, 2012.

Ms. Blahnik provided the Board with charts and graphs relating to total net position, capital assets and revenues and expenditures and briefly discussed the information presented.

Ms. Blahnik thanked the Finance Director and her staff for their assistance with the 2012 audit process.

The Board thanked Ms. Blahnik and Ms. Kramer for the report.

The Chair adjourned the meeting at 9:29 a.m. CDT.

Meeting Adjourned

ATTEST:

DAVID ERICKSON
CHAIR, COUNTY BOARD

BECKY LUBAHN
DEPUTY CLERK

DATED: