Finance Committee Minutes of July 20, 2010

The meeting was called to order by Chair Mary Muench at 6:15 PM in the cafeteria at UW Manitowoc.

Members present: Chair Mary Muench, Jim Brey, Greg Dufek, Rita Metzger, and Chuck Hoffman.

Also present: Todd Reckelberg, Michael Konecny CPA and Brian Grunewald CPA of Schenck SC.

Public Input. There was no public input.

Michael Konecny CPA of Schenck SC, the county's external auditors, reviewed with the committee their management letter for the county's 2009 audit. Going page by page, Mr. Konecny remarked on various items and answered questions the committee had.

There were no disagreements with management or any other findings or estimates that needed to be reported, and the County received an "unqualified opinion", the highest rated opinion that can be issued for an audit.

A motion was made by Supervisor Brey seconded by Supervisor Hoffman to adjourn the meeting at 6:55 PM. Motion carried unanimously.

Respectfully submitted,

Todd H. Reckelberg
Comptroller/Auditor
Temporary Recording Secretary