

MEMORANDUM



Date: October 11, 2022

From: Rhonda Suda, Chief Executive Officer

To: Mr. Chris Comella
Ms. Keith Kruse
Ms. Maria Lauck

Mr. John Meyers (optional)
Mr. James Otterstein

Cc: SWWDB Board Members

Southwest WI County Consortium Members

RE: **Audit Ad Hoc Committee Meeting Notice**

November 2, 2022, 2:30 p.m. to 3:30 p.m.

Video Conference:

<https://meet.goto.com/637393861>

You can also dial in using your phone.

United States: [+1 \(224\) 501-3412](tel:+12245013412)

Access Code: 637-393-861

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The Ad Hoc Audit Committee will meet on Wednesday, November 2, 2022, at the time and place noted above. This meeting will be held via video conference. Access information for joining will be included in the e-mail containing the Memorandum.

The agenda for the meeting is included for your review and is also available on the SWWDB website – www.swwdb.org. All Ad Hoc Audit Committee members are urged to join the meeting as a quorum is required for action. If you are unable to join the meeting, please contact Katie Gerhards at 608-314-3300 or k.gerhards@swwdb.org.

Other board members and the public are welcome to attend.

Upon advance request, reasonable accommodations will be made for persons with disabilities. If special accommodations are needed, please contact Katie Gerhards at 608-314-3300 or k.gerhards@swwdb.org at least two days prior to the meeting.

SWWDB is an equal opportunity employer and service provider.

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Southwest Wisconsin Workforce Development Board is an Equal Opportunity Employer/Service Provider.

Auxiliary Aids and services are available upon request to individuals with disabilities at no cost.

If you need this printed material interpreted to a language you understand or in a different format, or need assistance in using this service at no cost, please contact:

Local Equal Opportunity Officer: Ryan Schomber

1717 Center Ave. Ste. 900

Janesville, WI 53546

Email: r.schomber@swwdb.org

Phone: (608) 314-3300 (#303)

Wisconsin Relay Service: #7-1-1

Audit Ad Hoc Committee

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The SWWDB Ad Hoc Audit Committee will convene in open session and, at the conclusion of routine business, may adjourn to closed session pursuant to Wis. Stats.19.85 (1)(f) for the purpose of considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. The committee will reconvene in open session at the conclusion of the closed session. Any action which might result from the closed session will be taken upon reconvening in open session, scheduled for action in open session at the next regular meeting, or scheduled for action at a special meeting called on notice.

Agenda

1. **Provide Summary of 2021-22 Audit Procedures: Wegner, LLP Audit Associates**
As a recipient of federal funding, SWWDB is required to have an annual independent audit. Wegner LLP representatives conducted the annual audit the week of October 31, 2022. Wegner LLP will provide a summary of the 2021-22 fiscal year audit results and answer questions from committee members.
2. **Closed Session**
Committee members may adjourn to closed session to hold confidential discussions with Wegner LLP representatives regarding issues or concerns.
3. **Reconvene in Open Session**
4. **Adjournment**