



*"Enriching life with educational, cultural, economic and social opportunities"*

Washington County Agriculture & Industrial Society  
**Board of Directors Meeting**

**AMENDED AGENDA**

Thursday 7:00am January 20, 2011  
Washington County Fair Park

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- I. Call to order
  - a. Verification of Quorum
  - b. Approval of December 6, 2010 meeting minutes
  - c. Welcome new elected board member - George Herro
- II. Presentation and approval of By Laws Previously Distributed and Read December 6, 2011
- III. Presentation and approval of New Board Member - Doreen Buntrock
- IV. Presentation and approval of 2011 Officers
- V. Overview of Board of Director's responsibilities
- VI. Presentation of committee assignments
- VII. Discuss priorities and assign committee tasks
- VIII. Committee Reports
  - a. Financial Committee Report
    - i. Budget VS Actual
    - ii. Bill Approval
    - iii. Revenue & Cash Flow Update
    - iv. Discussion & Approval of change in financial reporting procedures
    - v. Discussion & Approval of bank account consolidation
  - b. Fair Committee Report
- IX. Executive Director Report
- X. Other business
- XI. Next Meeting Tuesday, February 10, 2011
- XII. Adjournment

Individual County Board Members may attend the above meeting. It is possible that such attendance may constitute a meeting of the County Board or any of its committees pursuant to State ex rel. Badke v. Greendale Village Board, 173 Wis. 2d 553, 494 N.W. 2d 408 (1993). This notice does not authorize attendance at either the above meeting or the Badke meeting, but is given solely to comply with the notice requirements of the open meeting law.