



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

Washington County Agriculture & Industrial Society
Board of Directors Meeting

AGENDA

Thursday 7:00am February 10, 2011
Washington County Fair Park

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- I. Call to order
 - a. Verification of Quorum
 - b. Approval of January 20, 2011 meeting minutes
 - II. Special Reports
 - a. 4-H
 - b. Washington County Education & Culture Committee
 - c. Washington County Administrative
 - d. AIS Executive Director
 - III. Financial Committee Report
 - a. Budget VS Actual
 - b. Bill Approval
 - c. Discussion & Approval of software expenditures
 - d. Audit/Banking RFP updates
 - IV. Administrative Committee Report
 - a. Discussion and approval of Whistle Blowing Policy
 - b. Discussion and approval of Record Retention Policy
 - V. Fair Committee Report
 - a. Discussion and approval of .50 fee per exhibitor
 - VI. Executive Committee Report
 - a. Volunteer Development – Recruit new/additional committee members
 - b. Membership Drive – Board Challenge
 - c. Discuss priorities and assign committee tasks
 - VII. Other business
 - VIII. Next Meeting Tuesday, March 10, 2011 • 7am Fair Park
 - IX. 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.