



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

Washington County Agriculture & Industrial Society

**Board of Directors Meeting**

**AGENDA**

Thursday 7:00am-11:00am July 14, 2011

Washington County Fair Park

---

- I. Call to order – Scott Rimmel
  - a. Verification of Quorum
  - b. Approval of June 9, 2011 meeting minutes
- II. Special Reports
  - a. First Bank Presentation
  - b. 4-H
  - c. Washington County Education & Culture Committee
  - d. Washington County Administrative
  - e. AIS Executive Director
- III. Financial Committee Report
  - a. Balance Sheet
  - b. Budget VS Actual
  - c. Bill Approval
- IV. Administrative Committee Report
- V. Fair Committee Report
- VI. Fair Park Committee Report
- VII. Executive Committee Report
- VIII. Next Meeting Thursday, August 11, 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.