



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

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

Thursday, February 9, 2012 • 7:00am  
Washington County Fair Park

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- I. Call to order
  - a. Verification of Quorum
  - b. Approval of January 19, 2012 meeting minutes
- II. Special Reports
  - a. 4-H
  - b. Washington County Education & Culture Committee
  - c. Washington County Administrative
  - d. AIS Executive Director
- II. Financial Committee Report
  - a. Balance Sheet
  - b. Budget VS Actual
  - c. Bill Approval
- III. Fair Committee Report
- IV. Executive Committee Report
- V. Other business
- VI. Next Meeting Thursday, March 8, 2012 •7am
- VII. 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.