



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

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

Thursday, June 14, 2012 •7:00am

Washington County Fair Park & Conference Center • Pavilion Room 114

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- I. Call to order
  - a. Verification of Quorum
  - b. Approval of May 10, 2012 meeting minutes
- II. Special Reports
  - a. AIS Executive Director
  - b. 4-H
  - c. Washington County Education & Culture Committee
  - d. Washington County Administrative
- II. Financial Committee Report
  - a. Balance Sheet
  - b. Budget VS Actual
  - c. Bill Approval
  - d. 2011 Final Audit
- III. Fair Committee Report
- IV. Executive Committee Report
  - Approve Appointment of Mary Krumbiegel to AIS Secretary
- V. Administrative Committee Report
- VI. Fair Park Committee Report
- VII. Other business
- VIII. Next Meeting Thursday, July 12, 2012 •7am
- 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.