



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

Washington County Agriculture & Industrial Society

**Board of Directors Meeting**

**AMENDED AGENDA**

Thursday, September 13, 2012 -- 7:00 a.m.

Washington County Fair Park & Conference Center -- Pavilion Room 114

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- I. Call to order
  - a. Verification of Quorum
  - b. Approval of August 9, 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
  - d. Draft of 2013 Budget**
- III. Fair Committee Report
- IV. Executive Committee Report
- V. Fair Park Committee Report
- VI. Administrative Committee Report
  - Entertain a motion to convene in closed session pursuant to 19.85(1)(b), Wis. Stats. for the purpose of discussion of Fair Park staffing and current employee issues.
  - Entertain a motion to return to open session for purposes of discussion.
- VII. Next Meeting Thursday, October 11, 2012 – 7:00 a.m.
- VIII. 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.