



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

Washington County Agriculture & Industrial Society

**Board of Directors Meeting**

**AMENDED AGENDA**

Thursday, October 10, 2013 -- 7:30 a.m.

Washington County Fair Park & Conference Center

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- I. Call to order
  - a. Verification of Quorum
  - b. Approval of September 12, 2013 meeting minutes
- II. Special Reports
  - a. 4-H
  - b. Washington County Education & Culture Committee
  - c. Washington County Administrative
  - d. AIS Executive Director
  - e. AIS Marketing Director
- II. Financial Committee Report
  - a. Balance Sheet
  - b. Budget VS Actual
  - c. Bill Review
  - d. Presentation of "draft" 2014 AIS budget
- III. Executive Committee Report
- IV. Fair 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 on personnel issues.**
- VII. Other Business
- VIII. Next Meeting Thursday, November 14, 2013 @ 7:30 a.m.
- IX. Adjournment