



*“Enriching life with educational, cultural, economic and social opportunities”*

Washington County Agriculture & Industrial Society

**Board of Directors Meeting**

**AMENDED AGENDA**

Thursday, November 10, 2011 • 7:00am

Washington County Fair Park

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- I. Call to order – Scott Rimmel
    - a. Verification of Quorum
    - b. Approval of October 13, 2011 meeting minutes
  - II. Special Reports
    - a. 4-H
    - b. Washington County Education & Culture Committee
    - c. Washington County Administrative
    - d. AIS Executive Director
  - III. Financial Committee Report
    - a. Balance Sheet
    - b. Budget VS Actual
    - c. Bill Approval
    - d. 2012 Budget Changes Approval (if necessary based on County Board decisions)
    - e. Equipment repair/replacement/new Contingency Reserve Fund policies & procedures discussion & approval
    - f. Operating Contingency Reserve Fund policies & procedures discussion & approval
  - IV. Fair Committee Report
  - V. Fair Park Committee Report
  - VI. Executive Committee Report
    - a. Discuss & approve Lease & Operating Agreement between AIS & County
  - VII. Administrative Committee Report
    - a. Entertain a motion to convene in closed session pursuant to 19.85(1)(c), Wis. Stats.
  - VIII. Other Business
  - IX. Next Meeting Thursday, December 12, 2011 • 5:00pm Fair Park
  - X. Annual Meeting and Election **Monday**, December 12, 2011 • 5:30pm Fair Park
  - XI. 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.