



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

Washington County Agriculture and Industrial Society

Board of Directors Meeting

Thursday, November 14, 2013 – 7:30 a.m.

Washington County Fair Park & Conference Center – Room 112

- I. Call to Order
 - a. Verification of Quorum
 - b. Approval of October 10, 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

- III. Finance Committee Report
 - a. Balance Sheet
 - b. Budget vs. Actual
 - c. Bill Review
 - d. Presentation of 2014 AIS Budget

- IV. Executive Committee Report

- V. Fair Committee Report

- VI. Fair Park Committee Report

- VII. Administrative Committee Report
 - a. Nominations for Board Directors, Officers

- VIII. Next Meeting – Annual Meeting, December 17 at 4:00 p.m.

- IX. Adjournment

Individual County Board Supervisors 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.

AFFIDAVIT OF POSTING

This agenda was posted in the office of the County Clerk on the 7th day of November 2013. Notice was sent to the West Bend Daily News, Express News, WBKV/WBWI Radio, WTKM Radio, My Community NOW, Hartford Times Press, Kewaskum Statesman, Milwaukee Journal-Sentinel. Individuals with disabilities requiring special accommodations for attendance at the meeting should contact the County Clerk at (262) 335-4301 at least 48 hours prior to the meeting.