



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

Washington County Agriculture and Industrial Society

Board of Directors Agenda

Tuesday, December 17, 2013 – 6:00 p.m.

Washington County Fair Park & Conference Center – Room 112

- I. Call to Order
 - a. Verification of Quorum
 - b. Approval of November 14, 2013 meeting minutes

- II. Entertain a motion to convene in "Closed Session" in accordance with Wisconsin Statutes Section 19.85(1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, namely review contract of AIS Marketing Director.

- III. Return to Open Session

- IV. Special Reports
 - a. 4-H
 - b. Washington County Education & Culture Committee
 - c. Washington County Administrative
 - d. AIS Executive Director
 - e. AIS Marketing Director

- V. Finance Committee Report
 - a. Balance Sheet
 - b. Budget vs. Actual
 - c. Bill Review

- VI. Executive Committee Report

- VII. Fair Committee Report

- VIII. Fair Park Committee Report

- IX. Administrative Committee Report
 - a. Approval of 2014 Board of Directors Officers, New Directors

- X. Next Meeting January 16 at 7:30 a.m.

- XI. Adjournment