

**EXECUTIVE COMMITTEE
SUBCOMMITTEE TO INTERVIEW FINANCE DIRECTOR APPLICANTS
MEETING AGENDA**

DATE: Wednesday, August 16, 2017
TIME: 9:45 a.m.
LOCATION: Wood County Courthouse, Room 115

1. Call meeting to order.
2. Declaration of Quorum.
3. Public comments.
4. The subcommittee may go into to closed session pursuant to §19.85 (1)(c)&(e) Wis. Stats., to interview candidate(s) for the Director, Finance position and to discuss the qualifications of the candidates.
5. Return to open session.
6. Adjourn