

CENTRAL WISCONSIN STATE FAIR BOARD OF DIRECTORS MEETING  
Central Wisconsin State Fair Grounds  
Monday, June 19<sup>th</sup>, 2017  
7:00pm

1. Call to Order & Roll Call
2. Approval of Minutes
3. Financial Report
4. Executive Director Report
5. Jr. Fair Report
6. Commission Report
7. Old Business
  - a. Fairest of the Fair
  - b. Membership Updates
    - i. Ed's Resignation
    - ii. New member inquiries
8. New Business
9. Adjournment