

NOTICE OF PUBLIC MEETING

The **Wood County Veterans Service Commission** will meet in **Room 114**, at the Courthouse, Wisconsin Rapids, WI at 4:00 P.M. on Tuesday **June 11**, 2019.

AGENDA

OPEN SESSION

1. Call to order.
2. Introduction of members.
3. Public Input.
4. Review and **Motion** on January 8, 2019 commission meeting minutes.
5. Motion to enter closed session pursuant to the exemption contained in Chapter 19.85 section (1) (f), for the purpose of reviewing grants and/or loans to needy veterans.

CLOSED SESSION

- a. Audit of grants and loans.
- b. **Motion** to exit closed session.

OPEN SESSION

6. **Motion** pertaining to audit of grants loans and repayments.
7. Commission per diem and travel procedures.
8. Open meeting law requirements and posting of meeting notice.
9. Request to amend the 2019 Veteran Service Commission budget
10. Request for 2020 Veterans Service Commission budget.
11. Time and place of next meeting.
12. **Motion** to adjourn.