

**EXECUTIVE COMMITTEE
AGENDA**

DATE: Wednesday, August 23, 2017
TIME: 8:15 a.m.
LOCATION: Wood County Courthouse, Room 115

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