

**Central Wisconsin State Fair  
Board of Directors Special Meeting**

Sunday 29 July 2018, 6:00 PM

CWSF Fairgrounds Office

513 E. 17th St. Marshfield

1. 6:00 PM: Call to order
2. 6:05 PM: Vote to proceed into closed session
  - a. Discuss personnel matters
3. 7:25 PM: Reconvene in open session
4. 7:30 PM: Adjournment