



AGENDA
Executive Committee
Tuesday, August 9, 2016 – 5:30 pm
Health & Human Services Center – Community Room
303 W. Chapel Street
Dodgeville, Wisconsin

**Iowa
County
Wisconsin**

For information regarding access for the disabled please call 935-0399.

Any subject on this agenda may become an action item.

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| 1 | Call to order. |
| 2 | Roll Call. |
| 3 | Approve the agenda for this August 9, 2016 meeting. |
| 4 | Approve the minutes of the May 10, 2016 meeting. |
| 5 | Report from committee members and an opportunity for members of the audience to address the committee. No action will be taken. |
| 6 | Presentation of the 2015 Auditor's Report by Jay Bennett, Partner at Johnson Block and Company. |
| 7 | Review of and request for additional funding of outside counsel for Bloomfield project. |
| 8 | Financial Statements for the period ending June 30, 2016. |
| 9 | 2017 Budget. |
| 10 | Chairman's report. |
| 11 | Set date and time for next meeting. (9/13/16) |
| 12 | Adjournment. |

Posting verified by the County Clerk's Office: Date: 8/4/16 Initials: GK