

**October 31, 2014**

**ADMINISTRATIVE COMMITTEE**

The Administrative Committee of the Grant County Board of Supervisors will meet on Wednesday, November 5, 2014 at 1:00 p.m. in Room 266, second floor of the Administration Building, Lancaster, WI pursuant to the last meeting of October 30, 2014.

An alternate date of Thursday, November 13, 2014 at 1:00 p.m. has also been set if the first date would be cancelled.

Consideration will be given and/or action taken on any or all of the following items:

1. Call to order
2. Certification of compliance with open meeting law
3. Approval of Agenda
4. Strategic Planning for Grant County—Todd Johnson
5. Adjournment to the Call of the Chair