

To: Orchard Manor – Farm Committee

Date: April 12, 2016

Subject: Agenda for April 19, 2016 special meeting.

The Orchard Manor – Farm Committee will hold a meeting on **Tuesday, April 19, 2016** at **9:00 a.m.** in Room 266 in the Grant County Administration Building, Lancaster, WI. The committee will give consideration to and/or take action on the following items:

#### Agenda

1. Call to order
2. Establish a quorum.
3. Certification of compliance with the Open Meetings Law.
4. Approval of agenda.
5. Review and possible action on bids for 400-wing covered entrance.
6. Adjournment.