

County of Grant
111 South Jefferson St.
Lancaster, WI 53813

August 9, 2017

EXECUTIVE COMMITTEE AGENDA

The Executive Committee of the Grant County Board of Supervisors will meet **Tuesday, August 15, 2017 at 9:30 a.m.** in room 266 in the Grant County Administration Building, Lancaster, Wisconsin

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. Resolution Awarding the Sale of a \$15,000,000 Bond Anticipation Note
5. Update on second phase of building project financing
6. Adjournment