PUBLIC NOTICE OF MEETING

Pursuant to Sec. 19.84, Wisconsin Statutes, notice is hereby given to the public that a meeting of the **Finance Committee** of Unified Community Services will be held on Tuesday, **September 12, 2017** at **2:00 p.m.**, at Unified Community Services, 1122 Professional Drive, Dodgeville WI 53533.

Agenda

- 1. Call to order/roll call.
- 2. Certification of compliance with the open meetings law.
- 3. Adoption of the agenda.
- 4. Introductions and opportunity for members of the audience to address the Committee.
- 5. Convene in closed session pursuant to Sec. 19.85 (1) (c), Wisconsin Statutes, to consider matters related to employment, promotion, compensation or performance evaluation data of employees.
- 6. Reconvene in open session.
- 7. Finance Committee recommendations regarding 2018 budget.
- 8. Adjournment.