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

August 21, 2018 EXECUTIVE COMMITTEE AGENDA

The Executive Committee of the Grant County Board of Supervisors will meet <u>Tuesday</u>, <u>August 21, 2018 at 9:00 a.m.</u> 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 \$10,000,000 General Obligation Promissory Notes
- 5. Fund Balance Policy
- 6. Request by Sheriff's Department for \$120,000 to purchase four squads
- 7. Adjournment