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

September 18, 2018 Amended EXECUTIVE COMMITTEE AGENDA

The Executive Committee of the Grant County Board of Supervisors will meet <u>Tuesday</u>, <u>September 18, 2018 at 6:00 p.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. Request to fill IT Technician vacancy
- 5. Purchase of IT Software VMWare VCenter
- 6. 2019 Health Insurance review and action
- 7. Adjournment