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

March 14, 2019

EXECUTIVE COMMITTEE AGENDA

The Executive Committee of the Grant County Board of Supervisors will meet <u>Tuesday</u>, <u>March 19, 2019 at 9:45 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 Authorizing the Issuance and Sale of \$2,245,000 General Obligation Refunding Bonds
- 5. Adjournment