

VETERAN SERVICE COMMISSION & COMMITTEE
Annual Budget Meeting
Thursday, 5 September, 2019, 3:00 pm
First Floor Conference Room
Grant County Administration
Lancaster, WI

AGENDA

I. CALL TO ORDER: 3:00 P.M.

- A. Roll Call
- B. Meeting Notice - Verification of Open Meeting
- C. Adoption of Agenda
- D. Approval of Minutes of Previous Meeting: June 27, 2019 Mid-Year Meeting

II. OPPORTUNITY FOR PUBLIC INPUT

This portion of the agenda is designed to provide members of the board and of the audience with an opportunity to comment about topics not included on the formal agenda. A maximum of fifteen minutes will be allocated and individual comments will be limited to three minutes each.

III. ACTION ITEMS

- A. Review, discuss/approval of Proposed Budget for 2020
- B. Request to use donated funds to fix battery operated wheel chair
- C. Request to have Andrew Knapp attend Sept 17 board meeting (fall conference)

IV. INFORMATION ITEMS

- A. The Courier August 2019
- B. Next meeting January 24, 2019

V. MISCELLANEOUS

- ✓ September 16-20, 2019 Fall Conference, Madison WI.
- ✓ Spring conference to be determined.

VI ADJOURN

Notice is further given that the final agenda of the meeting notice above will be posted on the bulletin board of the Grant County Administration Building at 111 South Jefferson Street 24 hours prior to the meeting or in the event of an emergency not later than 2 hours prior to the meeting.