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

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## August 17, 2021

## EXECUTIVE COMMITTEE AGENDA

The Executive Committee of the Grant County Board of Supervisors will meet <u>Thursday</u>, <u>September 2, 2021, at 1:00 p.m.</u> in the Grant County Board Room #264 in the Administration Building. In addition, the meeting will be available virtually via Zoom.

Join Zoom Meeting https://us02web.zoom.us/j/87659337899?pwd=S0J1Z0gxeUlmMlMyUjc1NHRHOTE5UT09 Dial In: 312 626 6799 Meeting ID: 876 5933 7899 Passcode: 025474

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. Roll Call
  - a. Committee
  - b. Others in attendance
- 4. Approval of agenda
- 5. Cottingham & Butler Services Proposal
- 6. TRICOR Insurance Services Overview
- 7. Adjourn