

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

---

September 27, 2022

**SPECIAL EXECUTIVE COMMITTEE AGENDA**

The Executive Committee of the Grant County Board of Supervisors will meet on Tuesday, October 4 at 9:00 a.m. in Conference Room #266 in the Administration Building.

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. Finance
  - a. Discussion and Possible Action on 2022 Budget Amendments
    - i. Fair
    - ii. Youth & Ag
    - iii. Treatment Court
    - iv. Social Services/General Fund Transfers
    - v. Information Technology
    - vi. Sheriff
6. Adjournment