

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

October 5, 2023

SPECIAL EXECUTIVE COMMITTEE AGENDA

The Executive Committee of the Grant County Board of Supervisors will meet **Friday, October 6, at 10:00 a.m.** in room 266 in the Grant County Administration Building, Lancaster, Wisconsin

1. Consideration will be given and/or action taken on any or all of the following items:
2. Call to order
3. Certification of compliance with open meeting law
4. Approval of agenda
5. Closed Session 19.85 (1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility as it relates to the performance and job structure of the Finance Director / County Auditor.
6. Return to open session
7. Action on closed session discussion
8. Adjournment