

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

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December 15, 2023

**SPECIAL EXECUTIVE COMMITTEE AGENDA**

The Executive Committee of the Grant County Board of Supervisors will meet **Tuesday, December 19, at 9:00 a.m.** 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. Closed Session 19.85 (1) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session related to the award of Audit Contract.
5. Return to open session
6. Discussion and Possible Action on the award of Contract for Audit Services
7. Adjournment