EXECUTIVE COMMITTEE AGENDA

The Executive Committee of the Grant County Board of Supervisors will meet on Tuesday, February 18, 2025 at 9:30 a.m. in Room 264 in the Administration Building, 111 S. Jefferson Street, Lancaster, WI 53813.

Join Zoom Meeting

https://us02web.zoom.us/j/81659134913?pwd=S23aMBwD0aA7iJ4PXUpANhaXCwOLqP.1

Meeting ID: 816 5913 4913

Passcode: 528757

Dial: (312) 626-6799

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. Discussion and possible action on out of budget spending of up to \$30,000 to hire additional assistance for the 2023 audit
- 5. Adjournment