

**County of Grant  
State of Wisconsin**

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**FINANCE/EXECUTIVE COMMITTEE AGENDA**

The Finance/Executive Committee of the Grant County Board of Supervisors will meet on **Tuesday, August 18, 2009 at 3:30 p.m. in Room 266, second floor of the Administration Offices**, Lancaster, WI, pursuant to the adjournment of the August 11, 2009 meeting.

Consideration will be given and/or action taken on any or all of the following items:

- Call to Order
- Certification of compliance with the open meeting law
- Approval of agenda
- Matching funds for Wyalusing boat landing grant
  
- Adjournment