

**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, December 15, 2009** immediately following the County Board meeting at approximately 11:30 p.m. in Room 266, second floor of the Administration Offices, Lancaster, WI, pursuant to the adjournment of the December 8, 2009 meeting.

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. Voluntary Leave Donation Request – Diane Perkins
5. Adjournment