

## EXECUTIVE COMMITTEE AGENDA

The Executive Committee of the Grant County Board of Supervisors will meet on Tuesday, April 15, 2025 at 9:00 a.m. in Room 266 in the Administration Building, 111 S. Jefferson Street, Lancaster, WI 53813.

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 \$30,000 to continue assistance for the 2023-2024 audit
5. Discussion and possible action on compensation for Administrator
6. Adjournment