



Guy Leavitt, Administrator
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BOARD OF CONTROL MEETING

Wednesday, November 7, 2012
7 p.m.
CESA #4
923 East Garland Street, West Salem, WI
(608) 786-4805

AGENDA

1. Call meeting to order by Chairman
2. Roll call of members present
3. Public Input
4. Approval of meeting agenda
5. Reading and Approval of October 3, 2012 meeting minutes
6. Review and Approval of vouchers and financial statement for the month of October
7. New Business:
 - a) Review the 2011 – 2012 Audit Report – Johnson Block and Company
 - b) Approval of 2012 – 2013 Projected Program Budgets
8. Agency Administrator's Report to the Board
9. Board of Control Member Input/Cracker Barrel
 - a) Board Member Sharing
10. Future Agenda Items
11. Adjournment: next meeting – Wed., December 5, 2012, 7 p.m., Location: Drugans, Holmen