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Service...Above and Beyond

**Board of Control Meeting
Wednesday, December 4, 2019
Drugan's Restaurant
W7665 Sylvester Road, Holmen, WI 54636
7 p.m.**

MEETING AGENDA

1. Call meeting to order by Chair
2. Roll call of members present
3. Approval of meeting agenda
4. Public Input
5. Reading and Approval of November 6, 2019 Meeting Minutes
6. Approve vouchers and financial statement for the month of November
7. New Business
 - a) Discussion and Approval of Budgets for 2019-2020
 - b) Discussion and Approval of recommended Pricing for 2020-2021
 - c) Discussion and Approval of Policy Services Support Provider
8. Agency Administrator's Report to the Board
9. Board of Control Member Input/Cracker Barrel
10. Future Agenda Items
11. Adjournment
Next Meeting – Wednesday, January 8, 2020 at 7 p.m.
Location: CESA #4, West Salem