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***Service...Above and Beyond***

## **BOARD OF CONTROL MEETING**

Wednesday, February 5, 2014

CESA #4

923 East Garland Street, West Salem, WI 54669

(608) 786-4805

7 p.m.

### AGENDA

1. Call meeting to order by Chairman
2. Roll call of members present
3. Approval of meeting agenda
4. Public Input
5. Reading and Approval of January 8, 2014 meeting minutes
6. Approve vouchers and financial statement for the month of January
7. New Business:
  - a) Review and Approval of Audit Proposal for 2014, 2015; and 2016
  - b) Discuss/Approve Preliminary Notices of Non-Renewal of contracts in accordance with State Statute 118.22 and Agency Administrator Recommendations
  - c) Distribution of Program and Services Catalog
  - d) Discussion from WASB Convention
8. Board of Control Member Input/Cracker Barrel
  - a) Board Member Sharing
9. Future Agenda Items
10. Adjournment: next meeting – Wednesday, March 5, 2014, CESA #4, West Salem, 7 p.m.