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Service...Above and Beyond

Board of Control Meeting

Wednesday, April 2, 2014

CESA #4

923 East Garland Street

West Salem, Wisconsin

(608) 786-4800

7 p.m.

MEETING 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 March 5, 2014 meeting minutes
6. Approve vouchers and financial statement for the month of March
7. New Business:
 - a) First Reading of Access to Public Records Policy #8230
 - b) First Reading of Records Retention Policy #8240
 - c) Finalize June 4, 2014 Convention Agenda
8. Agency Administrator's Report
9. Board of Control Member Input/Cracker Barrel
 - a) Board Member Sharing
10. Adjournment: next meeting – Wednesday, May 14, 2014 at 7 p.m.
Location – Drugan's Restaurant, rural Holmen