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Service...Above and Beyond

**Board of Control Meeting
Wednesday, November 2, 2016
CESA #4 Office
923 East Garland Street
West Salem, WI 54669
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 October 5, 2016 Meeting Minutes
6. Approve vouchers and financial statement for the month of October
7. New Business
 - a) Approval of 2016 -17 Projected Program Budgets
 - b) Approval of Agency Administrator's Report to the Board
8. Board of Control Member Input/Cracker Barrel
9. Future Agenda Items
10. Adjournment
Next Meeting – Wednesday, December 7, 2016 at 7 p.m.
Location to be determined