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Service...Above and Beyond

**Board of Control Meeting
Wednesday, November 1, 2017**

CESA #4

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 4, 2017 Meeting Minutes
6. Approve vouchers and financial statement for the month of October
7. New Business
 - a) Discussion and Approval of 2017-18 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 6, 2017, at 7 p.m.
 - Location to be determined