

Marinette County Fair Board
Finance Committee
September 7, 2010
6:30pm Wausaukee Fairgrounds

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. APPROVAL OF MINUTES 8/17 & 9/2
4. LOOK OVER BILLS
5. APPROVE ANY WAGES NOT AT THE 9/2 MEETING
6. ADJOURN

If you are an individual who needs a special accommodation while attending the meeting as required by the "Americans with Disabilities Act", please notify County Clerk Kathy Brandt, Marinette County Courthouse (715-732-7406) at least 24 hours prior to the meeting in order to make suitable arrangements. Thank you. (TDD 715-732-7760) 1926 Hall Avenue, Marinette WI 54143-1717

MARINETTE COUNTY FAIR BOARD
SEPTEMBER 7, 2010 7:00PM
WAUSAUKEE FAIRGROUNDS

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES 8/24
5. TREASURERS REPORT
6. APPROVAL OF BILLS
7. DISCUSSION/ACTION ON TRANSFER OF MONEY TO MILK ACCOUNT
8. COMMITTEE REPORTS-DISCUSSION ONLY
BUILDING & GROUNDS, GATES, ENTERTAINMENT, CAMPING, ADVERTISING, SUPERINTENDENTS
& JUDGES, SPONSORSHIP, OFFICE, SECURITY, PREMIUM BOOK, FOOD, FINANCE, COMMERCIAL
SPACE, GRANDSTAND
9. DISCUSSION ON FAIR WRAP UP
10. DISCUSSION/ACTION ON PURCHASE OF SAFE
11. DISCUSSION/ACTION ON KEY POLICY
12. DISCUSSION/ACTION ON REKEYING LOCKS/CHANGING LOCKS
13. ANNUAL MEETING AGENDA ITEMS AND DATE/TIME/PLACE
14. NEXT MEETING AGENDA ITEMS
15. NEXT MEETING DATE/TIME/PLACE
16. ADJOURN

PLEASE NOTE: AGENDA ITEMS MAY NOT BE CONSIDERED AND ACTED UPON IN THE ORDER LISTED

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