

COUNTY OF RACINE
OFFICE OF THE RACINE COUNTY BOARD OF
SUPERVISORS

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NOTICE OF MEETING OF
THE EXECUTIVE COMMITTEE

DATE: Wednesday, August 3, 2016
TIME: 6:00 p.m.
PLACE: Auditorium
Ives Grove Office Complex
14200 Washington Avenue, Sturtevant, WI 53177

AGENDA

1. Public Comments.
2. Approve minutes from previous meeting.
3. It is anticipated that the Executive Committee will meet in a Closed Session pursuant to Section 19.85(1)(e) of the Wisconsin State Statutes to deliberate and to seek authorization for investing of public funds regarding business opportunity and the strategies associated with pursuing the same.
4. Adjournment.

RUSSELL A. CLARK, CHAIRMAN