CENTRAL WISCONSIN STATE FAIR
BOARD OF DIRECTORS MEETING
Monday, April 18, 2016

7:30 PM

1. Call to Order and Roll Call
2. Approval of Minutes
3. Finance Report
4. Executive Director Update
5. Consent Agenda
   - 5.1. Capital Improvement Committee Report
   - 5.2. Marketing Committee Report
6. Fairgrounds Commission Update
7. Dog Park Capital Improvement Project
8. Adjournment

Board Meetings are held at the Fair office, 513. E. 17th St.
CENTRAL WISCONSIN STATE FAIR