

CENTRAL WISCONSIN STATE FAIR

BOARD OF DIRECTORS MEETING
Monday, February 15, 2016

7:30 PM

- A.** Call to Order
- B.** Roll Call
- C.** Approval of Minutes
- D.** Finance Report
- E.** Executive Director Update
- F.** Consent Agenda
 - 1. Capital Improvement Committee Report
 - 2. Marketing Committee Report
- G.** Fairgrounds Commission Update
- H.** Suggested items for future agendas
- I.** Adjournment

Board Meetings are held at the Fair office, 513. E. 17th St.
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