

CENTRAL WISCONSIN STATE FAIR

BOARD OF DIRECTORS MEETING

Monday, July 18, 2016

7:30 PM

- 1.** Call to Order & Roll Call
- 2.** Approval of Minutes
- 3.** Executive Director Update
- 4.** Finance Report
- 5.** Fairgrounds Commission Update
- 6.** Horse Barn Project
- 7.** Suggested items for future agendas
- 8.** Adjournment

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

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