

# CENTRAL WISCONSIN STATE FAIR

## BOARD OF DIRECTORS MEETING

*Monday, November 21, 2016*

*7:30 PM*

1. Call to Order & Roll Call
2. Approval of Minutes
3. Financial Report
4. Executive Director Update
5. Junior Fair Update
6. Fairgrounds Commission Update
7. Old Business:
  - 7.1. Fair Release Times
  - 7.2. Open Class Superintendents
  - 7.3. Entry Office
8. New Business:
  - 8.1. 2016-2017 Budget Review
9. Adjournment