

8/7/14

**UNIVERSITY COMMISSION:
UW-MARSHFIELD/WOOD COUNTY
Clark Administration Building - Conference Room 101
Thursday, August 21, 2014 – 5:00 P. M.**

AGENDA

1. Call to Order
2. Roll Call
3. Public Comments
4. Approval of Minutes – May 15, 2014
Motion to approve the minutes of the May 15, 2014 meeting
5. Presentation of Final 2013 Financial Statements and Audit Findings
Motion to receive and place on file the Final 2013 Financial Statements and Audit Findings
6. Statement of Accounts
Motion to receive and place on file the statement of accounts
7. Approval of Bills
Motion to approve the pre-paid operating account bills
8. Building & Grounds Superintendent's Report
Motion to receive and place on file the B & G Superintendent's Report
9. Assistant Dean's Report
10. Approval of 2015 Operating and Facility Enhancement Budget
11. Dean's Report
12. Adjournment

Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, call 715-498-8180.

It is possible that members of and possibly a quorum of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.