

## **NOTICE**

**The Executive & Finance Committee will meet at 9:00 AM on October 13, 2010 in the Wisconsin Room of the Courthouse in Whitehall, Wisconsin.**

### **AGENDA**

1. Call Meeting to Order
2. Certification of Open Meeting Laws Requirement
3. Adoption of Agenda
4. 2011 Budget
  - A. Call Backs
  - B. Finalize Proposed Budget
5. Closed Session per WI Stat. 19.85 (1) (c) to consider employment, promotion, compensation or performance evaluation data
6. Reconvene into Open Session
7. Set Date for Next Meeting
8. Adjourn