

NOTICE

The Executive & Finance Committee will meet at 9:00 AM on July 25 2012 in the Wisconsin Room of the Courthouse in Whitehall, Wisconsin.

AMENDED AGENDA

1. Call Meeting to Order
2. Certification of Open Meeting Laws Requirement
3. Adoption of Agenda
4. Adoption of Minutes of Previous Meeting(s)
5. General Fund Transfer for Boiler Replacement/Resolution
6. Cooperation Agreement for CDBG Program/Resolution
7. Approval of Bid for Foreclosed Property-Strum Property
8. Adjourn