

NOTICE

The Executive & Finance Committee will meet at 8:30 AM on January 11, 2010 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. Discuss Proposed Consolidation of Health, Senior Services and Human Services
Departments
6. Adjourn