## **Central Wisconsin State Fair**

	Board of Directors Meeting			
	Мо	nday, 27 Nov	vember 2017, 7:30pm	1
		CWSF Fairg	grounds Building	
	5	513 East 17 <sup>th</sup>	Street, Marshfield	
1.	Call to Order & Roll Call			
2.	Approval of Minutes			
3.	Financial Report	ı		

- 4. Executive Director Report
- 5. Jr. Fair Report
- 6. Commission Report
- 7. City Report
- 8. Committee Reports
  - a. Nominating Committee Update
- 9. Old Business
  - a. Carnival Updates
- 10. New Business
  - a. New Ticket Prices/Proposal
- 11. Adjournment