

**THE UNIVERSITY COMMISSION:  
UW-MARSHFIELD/WOOD COUNTY  
Clark Administration Building - Conference Room 101  
Wednesday, May 9, 2018 – 5:30 P. M.**

**AGENDA**

1. Call to Order
2. Roll Call
3. Public Comments
4. Introductions
5. Election of Officers
6. Presentation of 2017 Financial Report & Audit Findings  
Motion to receive and place on file the 2017 financial report & audit findings.
7. Approval of Minutes – January 18, 2018 regular meeting and the March 14, 2018 special meeting.  
Motion to receive and place on file the minutes of the January 18, 2018 regular meeting and the March 14, 2018 special meeting.
8. Statement of Accounts  
Motion to receive and place on file the statement of accounts
9. Approval of Bills  
Motion to approve the pre-paid operating account bills
10. Building & Grounds Supervisor's Report  
A. Motion to receive and place on file the Building & Grounds Supervisor's Report
11. Regional Associate Dean of Administration & Finance's Report
12. Regional Executive Officer's Report
13. Chair's Report
14. Other Business
15. 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.