

****AMENDED****
EXECUTIVE COMMITTEE

DATE: Thursday, May 23, 2019
TIME: 9:00 a.m.
LOCATION: Wood County River Block – Conference Room 308
111 W. Jackson St.
Wisconsin Rapids, WI

1. Call to order
2. Public Comment
- * 3. The committee may move to go into closed session, pursuant to Wis. Stats. 19.85(1)(e), to deliberate or negotiate the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, specifically:
 - (a) Presentations from Prospective Financial Advisors
- * 4. Return to open session
5. Possible decision on naming of Financial Advisor
6. Adjourn