



NOTICE OF PUBLIC MEETING

The **Wood County Veterans Service Commission** will meet in **Room 115**, at the Courthouse, Wisconsin Rapids, WI at 4:00 P.M. on Tuesday January 9, 2018.

AGENDA

OPEN SESSION

1. Call to order.
2. Introduction of members.
3. Public Input.
4. Review and Motion on June 14, 2017 commission meeting minutes.
5. Motion to enter closed session pursuant to the exemption contained in Chapter 19.85 section (1) (f), for the purpose of reviewing grants and/or loans to needy veterans.

CLOSED SESSION

- a. Audit of grants and loans.
- b. Motion to exit closed session.

OPEN SESSION

6. Motion pertaining to audit of grants loans and repayments.
7. Commission per diem and travel procedures.
8. Update on 2017 and 2018 budgets.
9. Time and place of next meeting.
10. Motion to adjourn.