

Agenda Executive Committee Meeting

Thursday, August 11, 2016 at 10:00am

J.P. Coughlin Center, Volunteer Room (625 E. County Road Y, Oshkosh WI 54901)

Required	Present	Required	Present	Staff	Present
Jodi Larsen, Chair		Terri Lick	Excused	Anthony Snyder	
Deb Behringer	Excused	Jose Martinez		Stefanie Hayford	
Brad Grant		David Thiel	Excused		
Jason Hendricks		Mark Westphal			
Aimee Hostettler					

^{*5} members are required for Quorum

- 1) Call to Order
- 2) Approval of Agenda (Action Item)
- 3) Approval of Minutes from 7/21/16 Meeting (Action Item)
- 4) FVWDB PY16 Budget Orientation/Review
- 5) Adjournment

Go-To Meeting Information:

Please join my meeting from your computer, tablet or smartphone. https://global.gotomeeting.com/join/488889669

You can also dial in using your phone.

United States: +1 (872) 240-3412

Access Code: 488-889-669

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For additional information, if you require assistance to attend the meeting or if you need an interpreter, contact Stefanie Hayford at FVWDB, 1401 McMahon Road, Ste. 200, Neenah, WI 54956, shayford@fvwdb.com, 920-720-5600.