

**COLUMBIA COUNTY ECONOMIC DEVELOPMENT CORPORATION (CCEDC)
NOTICE OF COMMITTEE MEETING**

COMMITTEE:	Finance Committee	
MEETING DATE:	June 26, 2018	
LOCATION:	Pardeeville Village Hall, 114 Lake Street, Pardeeville, WI	
TIME:	10:30 pm	
REASON FOR MEETING:	Regular X	Special
CONTACT INFORMATION:	Phone - O: 608.742.6161 and/or C:608 697-0174	Cheryl.f@frontier.com

PROPOSED AGENDA

Agenda Items:

- Call to Order/Roll Call
- Certify Proper Meeting Notice
- Approve Legally Noticed proposed June 26, 2018 Agenda
- Approve proposed Meeting Minutes – No recent meetings
- Adjourn

Robert Becker, Chair

TOPIC

- :
1. Prepare 2019 CCEDC Budget

NOTICE:

ROBERT BECKER	ANDY ROSS	CHERYL FAHRNER
JASON BROWN	PATRICK VANDER SANDEN	SUSAN MOLL, CLERK via CHRISTINECLARK
CARL VANDER GALIEN		

Meeting Notice posted at the following locations:

CCEDC Website/office (112 E. Edgewater Street, Suite 256, Portage, WI 53901), by Cheryl Fahrner, CCEDC Executive Director
 Poynette Village Hall (106 South Main Street, Poynette, WI 53955), by Andy Ross
 Poynette Post Office (128 E. Seward Street, Poynette, WI 53955), by Andy Ross
 Carl C. Frederick Administration Building (112 E. Edgewater Street, Portage, WI) by Christine Clark/Susan Moll, Columbia County Clerk

Persons with disabilities who need assistance to participate in this meeting should notify the Columbia County Economic Development Corporation office (608) 742-6161 prior to the meeting so that accommodations may be arranged.

Thank you.