

# RUSK COUNTY FINANCE COMMITTEE AGENDA

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DATE: March 21, 2024

TIME: 3:00 p.m.

PLACE: Rusk County Government Center – LEC Board Room

*\*At any time, a quorum of another County Committee or of the County Board may be present at the meeting to observe the proceedings, but no action will be taken except by those Committee Members for the stated Committee meeting and only on noticed agenda items. \**

*Please Note: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals. For additional information, or to request this service, contact the Rusk County Clerk's Office; phone (715)532-2100.*

## **CALL TO ORDER**

**PUBLIC COMMENT** – Limited to five minutes per person

## **DISCUSSION AND POSSIBLE MOTION:**

1. Presentation from Rusk County Community Foundation
2. Consideration of Extension of Agreement with Rusk County Community Foundation

## **CLOSED SESSION** announced by Chair

The Finance Committee may entertain a motion to go into closed session pursuant to Wis. Stats 19.85(1)(f). “Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations,” to wit: investigation of report received through Lighthouse Services.

**OPEN SESSION** – The committee will reconvene in open session immediately following the closed session and may take official action on matters discussed in closed session.

## **ADJOURN**