

**July 11, 2018**  
**Agenda**

1. Call the Meeting to Order
2. Members who are Present
3. Approval of 6/13/18 Minutes
4. Financial Report
  - a. Current Expenditures vs. Budget
  - b. Balances as of 6/30/18
5. Communications/Mail
6. New Business
  - a. Reminder: Grant County Economic Development Council in Boscobel  
July 25, 2018
  - b. Voting of new By-Laws
  - c. Citizen of the Year plaque in the library
  - d. Golf Outing
  - e. Any other new business items?
7. Adjourn
8. Next meeting is August 8, 2018 at 5:30 pm at Depot