



AGENDA

Sauk County Development Corporation

Regular Board Meeting
Monday, June 20, 2016, 6:00 p.m.
Green TTEC Building
1110 Leed Parkway, Plain WI

- I. Open Meeting and Introductions
- II. Certification with Open Meetings Law
- III. Adopt Agenda
- IV. Adopt previous meeting minutes
- V. Discussion and possible action on Financial Report
- VI. Transition Committee – Discussion and possible action on update and next steps:
 - a. Adoption of new board members.
 - b. Investors
 - c. Update on Executive Director Hiring/Timeline
- VII. Board Member Comments
- VIII. Adjourn