



MANITOWOC COUNTY
EXPO-ICE CENTER BOARD
Finance Sub-Committee
AMENDED MEETING NOTICE
Revised for new item 3.B.

DATE: January 6, 2016
TIME: 5:30 p.m.
PLACE: Expo Merchants Building
4921 Expo Drive, Manitowoc

The meeting is open to the public, but portions of the meeting may be closed if this notice indicates that the board may convene in closed session. The following matters may be considered at the meeting:

1. Regular business
 - A. Roll Call
 - B. Previous Minutes
2. Public Comment
3. Review, Discussion, and Possible Action on the following items for the 2015 and 2016 Fair:
 - A. Advertising – Radio, Newspaper
 - B. Lifetime Memberships***
 - C. 2015 Fair Budget; 2016 Fair Budget
4. Update and Possible Action on Other Fair Operation Projects and Issues
5. Adjourn

Date: December 29, 2015

Kevin Behnke, SUB-COMMITTEE CHAIRPERSON

Amended: January 4, 2016 at 10:30 a.m.

By: Gerard Neuser, Public Works Director

Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the County Clerk's office at 920-683-4003 at least 24 hours before the meeting begins so that appropriate accommodations can be made.

Persons who are members of another governmental body, but who are not members of this board, may attend this meeting. Their attendance could result in a quorum of another governmental body being present. Such a quorum is unintended and they are not meeting to exercise the authority, duties, or responsibilities of any other governmental body.