

Notice of Meeting of the
UW-Extension Education Committee
of the Dodge County Board of Supervisors

There will be a meeting of the UW-Extension Education Committee of the Dodge County Board of Supervisors on **Tuesday, December 17, 2013** at **10:30** am at the Dodge County Administration Building, 127 East Oak Street, Juneau in conference room 1C.

The Agenda for the Meeting is as follows:

1. Call to order
2. Roll Call
3. Approval of Minutes of Tuesday, November 19, 2013 meeting.
4. Approve agenda and allow the Chairman to go out of order as needed to efficiently conduct the meeting.
5. Committee member reports
6. Approval of Per Diems
7. Department Business
 - a. Review of UW-Extension Revenues and Expenses – November 2013
 - b. Update on the Ag Agent and Dairy/Livestock Agent postings.
 - c. Discuss and consideration of fund balance transfers in BU 6814
 - d. Select date for Dairy/Livestock Agent final interviews
8. Educators' short reports
9. Set next meeting date
10. Adjourn

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COUNTY CLERK

DEC 12 2013

DODGE COUNTY, WIS.

2:18 PM GAB

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the east side of the building off of Miller Street.

UW
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University of Wisconsin-Extension

We meet the diverse needs of Dodge County residents by extending the resources and knowledge of the University of Wisconsin with a smile.