

CESA 3 Board of Control Meeting

Monday, January 24, 2022

6:30 p.m. (VIRTUAL)

CESA 3 Office, Fennimore, WI

-AGENDA-

MEETING PROTOCOL:

1. Call Meeting to Order
2. Pledge of Allegiance
3. Call of Roll
4. Proof of Posting and Adoption of Agenda
5. Public Comment

MINUTES:

Approval of the Regular Meeting Minutes – December 22, 2021

FINANCIAL REPORT:

1. Report on Disbursements for December 2021
2. 2021-2022 Budget Overview

BOARD DISCUSSION AND INFORMATION

1. Audit Report by Brent Nelson, Johnson Block
2. Tarasa Lown – Grant Activity Update
3. Building and Grounds Update

ACTION ITEMS:

1. Consider Information in Regard to Vehicle Leasing Program
2. Adjourn to Closed Session Pursuant to State Statutes 19.85(1)(c)(e) for the Purpose of Administrator/Agency Evaluation
3. Return to Open Session

Establish Date and Time of the Next Board of Control Meeting:

Regular Board of Control Meeting – February 28, 2022 – 6:30 p.m.

ADJOURN