

**NOTICE
COMMITTEE MEETING OF JUNEAU COUNTY BOARD**

**NOTICE THAT THE REVOLVING LOAN FUND COMMITTEE
OF THE COUNTY BOARD WILL MEET ON**

DATE: July 10, 2018

TIME: 9:30 a.m.

PLACE: County Board Room, Courthouse

SUBJECTS TO BE DISCUSSED OR ACTED ON:

- 1. Call to order**
- 2. Approve Minutes**
- 3. Motion to go into Closed Session pursuant to Wisconsin Statute 19.85 (1) (G) to Confer with Legal Counsel Regarding Loan Collection Matters and Outstanding Loans**
- 4. Motion to Return to Open Session**
- 5. Discussion and Possible Action from Closed Session**
- 6. Discussion on CDBG-CLOSE from the State of Wisconsin**
- 7. Adjourn**

(ACCESS TO THE HANDICAPPED WILL BE PROVIDED. IF SPECIAL ACCOMMODATIONS ARE NEEDED, PLEASE NOTIFY THE SPONSORING COMMITTEE BY CALLING 847-9309.) ATTENTION: This notice must be posted on the bulletin board in the Courthouse prior to the meeting in order to conform with s.19.83 and 19.84 Wis. Stats.