

NOTICE OF PUBLIC MEETING

The **Wood County Veterans Service Commission** will meet in **Room 115**, at the Courthouse, Wisconsin Rapids, WI at 9:30 A.M. on Friday **June 24**, 2022.

AGENDA

OPEN SESSION

1. Call to order.
2. Introduction of members.
3. Public Input.
4. Review and **Motions** on April 26, 2022 commission meeting minutes.
5. Motion to enter closed session pursuant to the exemption contained in Chapter 19.85 section (1) (f), for the purpose of reviewing grants and/or loans to needy veterans.

CLOSED SESSION

- a. Audit of grants and loans.
- b. **Motion** to exit closed session.

OPEN SESSION

6. **Motion** pertaining to audit of grants loans and repayments.
7. Commission per diem and travel procedures.
8. Update on the non-lapsing fund.
9. Request for 2022 Veterans Service Commission budget.
10. Time and place of next meeting.
11. **Motion** to adjourn.