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## NOTICE OF PUBLIC MEETING

The Wood County Veterans Service Commission will meet in Room 115, at the Courthouse, Wisconsin Rapids, WI at 1:00 P.M. on Monday January 9, 2023.

### AGENDA

#### OPEN SESSION

1. Call to order.
2. Introduction of members.
3. Public Input.
4. Election of commission chairperson.
5. Review and Motion on the commission meeting minutes for:
  - December 22, 2022
6. 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

7. Motion pertaining to audit of grants loans and repayments.
8. Commission per diem and travel procedures.
9. Update on 2022 and 2023 budgets.
10. Time and place of next meeting.
11. Motion to adjourn.