

11. Review of Financial Report:

November 2018 statement of revenues and expenditures was distributed and reviewed.

12. Review of Supervisor's Report:

None

13. Review of Office Report:

Amy Listle updated the committee as to the projects and events being worked on by the office staff at the Fair Park.

14. Discussion and possible action on future meeting schedule and agenda items:

Kitchen vending operations should stay on the agenda

15. Adjournment:

Conor Nelan made a motion to adjourn at 10:55 a.m., seconded by Roger Lindl. The motion passed unanimously.

Next scheduled meetings:

Regularly scheduled meetings in the Activity Center Conference Room at
8:30 a.m. on the 1st Thursday of the month:

February 7, 2019

March 7, 2019

A Quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at this meeting should contact the County Administrator 24 hours prior to the meeting at 920/674-7101 so appropriate arrangements can be made.