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AGENDA
1. Call Meeting to Order
2. Establish a Quorum ~ Roll Call
3. Adopt Agenda / Properly Noticed
4. Approve Minutes of April 28 2021 Committee Meeting
5. Convene in closed session for the purposes of “…deliberating or negotiating the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons require a closed session…” and/or “…for consideration of financial data of specific person which, if discussed in public, would be likely to have an adverse effect upon the reputation of any person referred to in such data…” per Sec.’s 19.85 (1) (e) and (f) Wis. Stats. Specifically, consideration of financial information.
   a. Consideration: Loan application from Bran Door Quilts
6. Reconvene in Open Session
7. Consideration: Recommendation regarding loan to Barn Door Quilts
8. Next Meeting Date(s)
9. Adjourn

Deviation from order shown may occur