



**MANITOWOC COUNTY**  
**EXPO-ICE CENTER BOARD**  
**Finance Sub-Committee**  
**MEETING NOTICE**

**DATE:** Wednesday, February 7, 2024  
**TIME:** 5:00 p.m.  
**PLACE:** Expo Office – 4921 Expo Drive, Manitowoc, WI 54220

The meeting is open to the public, but portions of the meeting may be closed if this notice indicates that the board may convene in closed session. The following matters may be considered at the meeting:

1. Regular Business
  - A. Roll Call
  - B. Previous Minutes
2. Public Comment
3. Election of Officers
4. Review, Discussion, and Possible Action on the following items for the 2024 Fair:
  - A. Convention Policy – Convention Budget
  - B. Woman’s Day Request
  - C. Season Passes – Retired Board Members
  - D. Manure Fees
  - E. 2024 Budget
5. Update and Possible Action on Other Fair Operation Projects and Issues
6. Adjourn

Date: January 30, 2024

Michael Plate, SUB-COMMITTEE CHAIRPERSON  
By: Jennell Shelton, Facility Manager

Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the County Clerk’s office at 920-683-4003 at least 24 hours before the meeting begins so that appropriate accommodations can be made.

Persons who are members of another governmental body, but who are not members of this board, may attend this meeting. Their attendance could result in a quorum of another governmental body being present. Such a quorum is unintended and they are not meeting to exercise the authority, duties, or responsibilities of any other governmental body.