

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

DATE:Monday, November 11, 2024TIME:7:00 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. Open Meeting Law Compliance

The Committee shall convene in closed session pursuant to Wis. Stat. § 19.85 par. I(f) to consider the following matters:

- A. Rainbow Valley Amusements Contract
- 4. The Committee will reconvene in open session pursuant to Wis. Stat. § 19.83 and 19.85(2)
- 5. Adjourn

Date: November 7, 2024

Mike 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.