

## **MANITOWOC COUNTY**

## **EXPO-ICE CENTER BOARD**

## Finance Sub-Committee MEETING NOTICE

DATE: Wednesday, January 15, 2025

TIME: 6:00 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. Pricing Structure
- 5. Fairest of the Fair Scholarship Amount-Clothing Allowance
- 6. Budget
  - a. Parking Signs
  - b. Advertising-Media
  - c. Entertainment
- 7. Board Member Camping
- 8. Woman's Day Request
- 9. Adjourn

Date: January 7, 2025 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.