



## REVOLVING LOAN FUND COMMITTEE

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### Amended

#### NOTICE OF COUNTY BOARD COMMITTEE MEETING

#### Revolving Loan Fund Committee Agenda

The Revolving Loan Fund Committee will meet at **1:30 PM on Thursday, October 30, 2014** in the County Board Room of the Courthouse Annex. The Committee may take action on any items listed below.

1. Call to order; Herbert Cornell, Chair, presiding
2. Affirmation of proper public notice of meeting
3. Review and approve minutes of March 3, 2014 meeting
4. Rachel Hansen, Treasurer report
5. Revolving Loan Fund Application:  
Borgen's Cafe; Westby, WI & Ideal Construction; Viroqua, WI  
The committee may entertain a motion to adjourn into closed session pursuant to §19.85 (1)(e) to deliberate the investment of public funds regarding Revolving Loan funds. (Roll call vote if motion is not unanimous). Enter into closed session if adopted. Reconvene in open session pursuant to §19.85 (2). (Roll call vote if not unanimous.)
6. May act on items discussed in closed session.
7. Premier Meats
8. Delinquent Loans  
The committee may entertain a motion to adjourn into closed session pursuant to §19.85 (1)(e) to deliberate the litigation regarding Revolving Loan funds. (Roll call vote if motion is not unanimous). Enter into closed session if adopted. Reconvene in open session pursuant to §19.85 (2). (Roll call vote if not unanimous.)
9. **Update from RLF training October 20, 2014-Rachel**
10. Update on Procedures, Marketing materials and website
11. Administration funds request
12. Set next meeting date
13. Adjournment