



## **EXECUTIVE COMMITTEE MEETING**

**6:30 P.M. – September 26, 2013**

**Fond du Lac Office  
19 West First Street  
Fond du Lac, WI.**

### **AGENDA**

- 1. Call to Order:** President Connie Anderson
- 2. Roll Call**
- 3. Review and Approval of Agenda**
- \*4. Review and Approval of August 1, 2013 Meeting Minutes**
- 5. Authorization to Borrow funds from USDA for RMAP program.**
- 6. Discussion of Audit Bid Process**
- 7. Other Business/Announcements/Reports**
- 8. Adjournment**

Please call Linda Wheeler (Ext. 3516) at

922-7760 or 1-800-631-7760

[lindaw@advocap.org](mailto:lindaw@advocap.org)

by Tuesday, July 30, 2013 to advise if you can or  
cannot attend this meeting.

Thank you