

DATE MAILED: November 20, 2015

**SUSAN T. ERTMER
County Clerk
Winnebago County
Oshkosh, Wisconsin**

NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING

**NAME OF COMMITTEE: University of Wisconsin Education, Extension and
Agriculture Committee**

TIME/DATE OF MEETING: 9:00 a.m. Tuesday November 24, 2015

PLACE OF MEETING: J.P. Coughlin Center

SUBJECT MATTER OF THE MEETING

Call to Order

JPCC Meeting Room Resolution:

Review PA and Hearing Loop proposal for meeting rooms

Approve Resolution to transfer funds for PA and Hearing Loop

Next Meeting: December 17, 2015, 9:00 a.m.

Adjourn