## COUNTY OF RACINE OFFICE OF THE RACINE COUNTY BOARD OF SUPERVISORS

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\* This location is handicap accessible. If you have other special needs, please contact the Racine County Board Office, 730 Wisconsin Avenue, Racine, WI 53403, (262) 636-3571, or the TTD/RELAY 1-800-947-3529. \*

## NOTICE OF MEETING OF THE EXECUTIVE COMMITTEE

DATE: Tuesday, May 8, 2018

TIME: 5:15 p.m.

PLACE: Conference room behind the County Board Chambers

14200 Washington Avenue, Sturtevant, WI 53177

## **AGENDA**

- 1. Approve minutes from previous meeting(s)
- 2. CLOSED SESSION (Approximately 30 minutes) It is anticipated that the Executive Committee will meet in a closed session pursuant to Section 19.85(1)(g) of the Wisconsin State Statutes, to confer with legal counsel for the purpose of discussing strategy with respect to potential litigation.
- 3. Adjournment.

RUSSELL A. CLARK, CHAIRMAN