

**DeForest Area Joint Community Center Commission
DeForest Area Community and Senior Center
505 N. Main Street, DeForest, WI 53532**

**Regular Commission Meeting Agenda
September 11, 2018
4:00 p.m.**

Note: There will be a photo taken with DeForest Area Foundation before the meeting begins.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Announcements
5. Appearances before the Commission
6. Consent Agenda
 - a. Approval August 14, 2018 Meeting Minutes
 - b. Bills/Invoices
7. Financial
 - a. Financial Reports
 - b. Fund Transfer(s)
 - c. Budget Amendment(s)
8. Old Business
 - a. Draft - 2019 Proposed Budget
9. New Business
 - a. Audit Quote
 - b. Pilot Saturday hours for Fitness Room
 - c. Policy for donation of sick leave
 - d. Property acquisition
10. Reports
 - a. President's Report
 - b. Executive Director's Report
 - c. Committee Reports
11. Communication
 - a. Municipalities
12. Any Other Business That Lawfully Comes Before the Commission
13. Meeting Dates/Agenda Items
 - a. Next meeting date is Tuesday October 9, 2018 at 4:00 p.m.
14. Adjournment

NOTE: Upon reasonable notice, efforts will be made to accommodate needs to access this meeting through appropriate aids and services. Please contact the Center at (608) 846-9469 for additional information.