

DeForest Area Joint Community Center Commission

Cornerstone Community Center

505 N Main Street, DeForest, WI 53532

Regular Commission Meeting Agenda

December 12th, 2023 4:00 p.m.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Appearances before the Commission
5. Announcements
6. Consent Agenda
 - a. Approval November 14th, 2023 Meeting Minutes
 - b. Bills/Invoices
7. Financial
 - a. Financial Reports
 - b. Fund Transfer(s)
 - c. Budget Amendment(s)
8. Old Business
 - a. Fiscal Agent Agreement
9. New Business
 - a. Renew commercial insurance policies
 - b. 2024 Dane County Contract
 - c. Transfer of contents to HCC
 - d. Executive Committee
 - e. 2023 year Audit engagement letter
10. Reports
 - a. President's Report
 - b. Executive Director's Report
 - c. Committee/Municipality Reports
11. Meeting Dates/Agenda Items
 - a. Next meeting date is January 9th, 2024 at 4:00 p.m.
12. 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.