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WINNEBAGO COUNTY  
OSHKOSH, WISCONSIN

**NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING**

**NAME OF COMMISSION**

**BOARD OR COMMITTEE:** Winnebago County Industrial Development Board

**DATE OF MEETING:** Wednesday, November 30, 2016

**TIME OF MEETING:** 1:00 p.m.

**PLACE OF MEETING:** First Floor Conference Room (#119)  
County Administrative Building  
112 Otter Ave, Oshkosh WI

**SUBJECT MATTER OF MEETING**

1. Approval of minutes from September 22, 2016 meeting.
2. At this point in the meeting, the Board shall entertain a motion to convene in a closed session, pursuant to Wisconsin State Statutes, Sec. 19.85 (1)(g), for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the Board with respect to litigation which is likely to become involved.
3. Update and discussion on IDB Revolving Loan Fund Programs.
4. Adjournment

*The Committee reserves the right to take up any item on the agenda at any time after the meeting commences.*

*Upon request, provisions will be made for people with disabilities upon 24 hours prior notice to the Office of the County Clerk.  
Phone Number: 236-4888.*