

**SUSAN T. ERTMER  
Winnebago County Clerk  
112 Otter Avenue, P.O. Box 2806  
Oshkosh, WI 54903-2806  
(920) 232-3430**

**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. Thursday, July 19, 2018**

**PLACE OF MEETING:** **J.P. Coughlin Center**

**SUBJECT MATTER OF THE MEETING**

Call to Order

Comments from the Public Related to Items on the Agenda

Approval of Minutes: June 21, 2018

Program Reports

Winnebago County Fair Association – Tom Egan

Billboard Judging – Tom Egan

Situational Analysis Discussion – Catherine Neiswender

Committee Chair Report – Tom Snider

UW-Extension – Administration – Catherine Neiswender

2018 \$0 Impact Budget Transfer – Approval

2019 Budget Update

Staff Updates/Area Updates

Department Activities

State Activities

Comments by Committee Members

Next Meeting: August 16, 2018

Adjourn