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## WEDNESDAY, MAY 16, 2018 4:00 p.m.

## RADISSON HOTEL & CONFERENCE CENTER, IOWA ROOM 200 HARBORVIEW PLAZA, LA CROSSE, WI 54601

## **AGENDA**

- 1. CALL MEETING TO ORDER
- 2. ROLL CALL
- 3. APPROVAL OF REGULAR SESSION MEETING MINUTES DATED MARCH 14, 2018
- 4. DRAFT RESULTS OF LONG RANGE PLANNING STUDY PHASE 1 PRESENTATION WILL BE MADE BY LEIDOS
- 5. ADMINISTRATIVE ISSUES
  - APPA National Conference
  - Managing Director Report
  - Investment Reports
  - Financial Report and Invoices for January, February, and March 2018
- 6. NEXT MEETING: Tuesday, June 26, 2018 at 10:00 a.m. Teleconference.
- 7. ADJOURN