## **EXECUTIVE COMMITTEE**

DATE: Tuesday, October 16, 2018

TIME: 8:00 a.m.

LOCATION: Courthouse – Room 114

- 1. Call meeting to order
- 2. Public comments
- 3. Resolution Award of bid on \$3,440,000 General Obligation Promissory Notes, Series 2018A
- 4. Approve revised 2019 proposed Wood County budget
- 5. Set tax rate
- 6. Consider any agenda items for next meeting.
- 7. Set next regular committee meeting date.
- 8. Adjourn