

# Big Cedar Lake Protection & Rehabilitation District

## Budget Committee Meeting

### Meeting Notice and Agenda

Pursuant to the requirements of the Wisconsin Statutes Section 19.84 & 33.28, notice is hereby given for a meeting of the Big Cedar Lake Protection & Rehabilitation District Budget Committee on Wednesday, April 14, 2021 at 6:30 p.m. at the District Building, 4480 Gonring Drive, West Bend, WI.

Agenda Items for the meeting are:

1. Pledge of Allegiance and Roll Call.
2. Review existing processes and associated time lines.
3. Identify and document internal processes which need to be updated
4. Identify processes that need to be documented.
5. Review PRD investment management policy.
6. Adjourn.

/s/ Chris Genthe

Chris Genthe, Chair

Since several Commissioners of the Big Cedar Lake Protection & Rehabilitation Districts may attend this meeting, and therefore a quorum of the full Board of Commissioners of the Big Cedar Lake Protection & Rehabilitation District could be present, this meeting notice will also constitute a Notice of Meetings of the Commissioners of the Big Cedar Lake Protection & Rehabilitation District at the time, date and place noted above.

Note: All BCLPRD Standing Committees are recommending bodies only. Committees make recommendations to the full BCLPRD board and have no authority to adopt, delete or revise any ordinance.