

1. Call Meeting to Order
2. Approval of Agenda
3. Closed Session: The Committee may consider a motion to convene into closed session pursuant to Wis. stat 19.85(1)(e) "deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session."
 - Discussion on Revolving Loan Fund
4. Reconvene to open session to take action, if appropriate, on matters discussed in closed session
5. Approval of 7/24/2023 Meeting Minutes
6. Treasurer's Report
7. Director's report
 - a. Loan Status
 - b. Broadband update
 - c. Bills Update
 - d. RPN Update
8. Partner Reports
9. Any other business
10. RPN Meeting Rhinelander
11. Next meeting
12. Adjourn