## <u>AGENDA</u>

## Eau Claire County • Committee on Administration •

Tuesday, January 27, 2015 4:00 p.m. Courthouse - Room #3312 721 Oxford Avenue • Eau Claire, WI

- 1. Call to Order
- 2. Proposed Closed Session pursuant to Wisconsin Statutes 19.85 (1)(e) for the purpose of deliberating and 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

Motion to Adjourn into Closed Session pursuant to Wisconsin Statutes 19.85 (1)(e) for the purpose of deliberating and 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

To wit: Interviews with Executive Search Firm Finalists

Motion to go into Open Session. Committee Action.

3. Adjourn

Post: 1/23/15 Media, Committee Members, Frank Draxler, Keith Zehms, Heather Murray and Tom McCarty

Please note: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through sign language, interpreters or other auxiliary aids. For additional information or to request the service, contact the County ADA Coordinator at 8394710 (FAX) 8391669 or (TDD) 8394735 or by writing to the ADA Coordinator, Human Resources Department, Eau Claire County Courthouse, 721 Oxford Ave., Eau Claire, Wisconsin 54703.