

**HARMONY GROVE LAKE PROTECTION & REHABILITATION DISTRICT
BOARD MEETING**

July 16, 2018
6:30 PM
United Community Bank
(Lower Level)
W10901 Lake Point Drive
Lodi, WI

Pursuant to Wisconsin Statue 19.84, the Board of Commissioners of the Harmony Grove Lake Protection and Rehabilitation District Board will hold a meeting on the above date, time and location.

Discuss and act upon the following

- 1) Call to Order
- 2) Citizen Input
- 3) Approve Minutes – June 13, 2018 (Attachment)
- 4) Treasurer's Report (Attachments)
 - a) Account Balances
 - b) FY18 Budget Balances
 - c) Upcoming "Agreed Upon Procedures" Financial Review by Auditing Firm
- 5) Discuss Draft FY19 Budget (Attachment)
- 6) Set Annual District Meeting Date and Finalize Agenda (Attachment)
- 7) Adjourn