

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

June 17, 2019  
6:30 PM  
Hometown Bank  
(Lower Level)  
W10901 Lake Point Drive  
Lodi, WI

*Pursuant to Wisconsin Statute 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 – July 16, 2018 (Attachment)
- 4) Treasurer's Report (Attachments)
  - a) Account Balances
  - b) FY19 Budget Balances
  - c) Upcoming "Agreed Upon Procedures" Financial Review by Auditing Firm
- 5) Discuss Draft FY2020 Budget (Attachment)
- 6) Set Annual District Meeting Date and Finalize Agenda (Attachment)
- 7) Adjourn