



**GRIGNON MANSION BOARD**  
**Monday, May 23, 2016**  
**5:00 P.M. – Grignon Mansion**

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**AGENDA**

Standing Business

- Roll Call – Genevieve Gara.
- Welcome Others in Attendance.
- Review/Approval of Minutes from April 25, 2016 Meeting.
- Administrative and Finance Report - John Brogan.
  - Update on Next Step Moving Finance to Friends.
  - Review of Policies and Procedures Between Board and Friends
- Friend's Statement of Income –Bruce Werschem/Patty?
- City of Kaukauna Update - Bob Jakel
- Education and Events - Friends of Grignon Report – Al Borchardt/Patty
- Building and Grounds Committee Report – Rick Pauls
- Any Other Correspondence
  
- Any Other Old Business?
- New Business?
- Next Board Meeting - Monday June 27, 2016 @ Mansion

Adjournment