

# 1000 ISLANDS ENVIRONMENTAL CENTER

## ADMINISTRATIVE/FINANCE SUB-COMMITTEE

City of Kaukauna  
**Nature Center Building**  
1000 Beaulieu Court, Kaukauna



Wednesday, October 11, 2023 at 5:00 PM

### AGENDA

#### In-Person

1. Call to Order
2. Reading and Approval Minutes
  - a. 1000 Islands Administrative/Finance Sub-Committee Minutes of October 2, 2023
3. Old Business
  - a. Review Draft Resolutions 2023-5897 and 2023-5898
4. New Business
  - a. Review Policy 3.002 Operational Policy - Endowment, Memorial & Sustainable Funds
5. Other Sub-Committee Items
6. Adjournment

### NOTICES

**THIS MEETING IS ACCESSIBLE TO THE HANDICAPPED. IF REQUESTED THREE (3) DAYS PRIOR TO THE MEETING, A SIGN LANGUAGE INTERPRETER WILL BE MADE AVAILABLE AT NO CHARGE.**

1000 Islands Environmental Center Mission Statement: To provide children, adults and families the knowledge and skills needed to build a sustainable balance among the environment, economy and community through education, conservation and recreation.

