



# Dane County

## Meeting Agenda - Final-revised

### Executive Committee

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Thursday, March 17, 2016

5:30 PM

City-County Bldg room 357

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City-County Bldg room 357

#### A. Call To Order

#### B. Consideration of Minutes

[2015 MIN-669](#) MINUTES OF THE 3/3/16 MEETING OF THE EXECUTIVE COMMITTEE

Attachments: [ExecComm Minutes 3-3-16](#)

#### C. Fund Transfers

NONE

#### D. Referrals (Resolutions & Ordinance Amendments)

[2015 RES-497](#) APPOINTMENTS TO THE OFFICE FOR EQUITY AND INCLUSION ADVISORY BOARD

Attachments: [2015 RES-497](#)  
[SUB 2015 RES-497](#)

Legislative History

3/4/16 County Board referred to the Executive Committee  
This Resolution was referred to the Executive Committee

[2015 RES-501](#) AMENDING THE 2016 CAPITAL BUDGET FOR COUNTY BOARD OFFICE SPACE

Attachments: [2015 RES-501](#)  
[2015 RES-501 FISCAL NOTE](#)

Legislative History

3/14/16 County Board referred to the Executive Committee  
This Resolution Requiring 2/3rds Vote was referred to the Executive Committee

3/14/16 County Board referred to the  
Personnel & Finance  
Committee  
This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance  
Committee

## E. Items Requiring Committee Action

[2015 ACT-540](#) PROPOSED COUNTY BOARD RULE CHANGES 2016-2018 TERM

Attachments: [DRAFT County Board Proposed Rule Changes 2016](#)  
[CH 7 CoBdRules\\_2014-2016](#)

[2015 ACT-541](#) PROPOSALS FOR 2016 PROGRAM REVIEWS/AUDITS

Attachments: [2016 program review proposals](#)  
[SOLICITATION OF PROGRAM REVIEW TOPICS FOR 2016](#)

## F. Presentations

NONE

## G. Reports to Committee

NONE

## H. Future Meeting Items and Dates

## I. Public Comment on Items not on the Agenda

## J. Such Other Business as Allowed by Law

## K. Adjourn

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*NOTA: Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.*

*LUS CIM: Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.*

County Board Office (608) 266-5758 TTY RELAY 711

