



# Dane County

## Meeting Agenda - Final

### Personnel & Finance Committee

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Thursday, September 17, 2015

6:45 PM

City-County Building Room 354

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City-County Building Room 354

#### A. Call To Order

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

[2015 RES-196](#) RESOLUTION AWARDING THE SALE OF General Obligation CORPORATE PURPOSE BONDS, Series 2015B

**Sponsors:** PERTL, ERICKSON, GILLIS, O'LOUGHLIN, SOLBERG and STUBBS

**Attachments:** [2015 RES-196](#)  
[2015 RES-196 Fiscal Note](#)  
[Sub 1 to 2015 RES-196](#)  
[Sale Letter Series 2015B](#)

**Legislative History**

9/4/15 County Board referred to the  
Personnel & Finance  
Committee  
This Resolution was referred to the Personnel & Finance Committee

[2015 RES-224](#) RESOLUTION AWARDING THE SALE OF General Obligation Promissory Notes, Series 2015A

**Sponsors:** PERTL, ERICKSON, GILLIS, O'LOUGHLIN, SOLBERG and STUBBS

**Attachments:** [2015 RES-224](#)  
[2015 RES-224 Fiscal Note](#)  
[Sub 1 to 2015 RES-224](#)  
[Sale Letter Series 2015A](#)

**Legislative History**

9/4/15 County Board referred to the  
Personnel & Finance  
Committee  
This Resolution was referred to the Personnel & Finance Committee

**C. Future Meeting Items and Dates****D. Public Comment on Items not on the Agenda****E. Such Other Business as Allowed by Law****F. Adjourn**

*NOTE: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.*

*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.*

*Dane County Controller's Office at (608) 266-4110 or krohn@countyofdane.com*