



Dane County

Meeting Agenda - Final

Executive Committee

Thursday, July 13, 2017

5:30 PM

City-County Building Room 357

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A. Call To Order

B. Consideration of Minutes

C. Fund Transfers

1. [2017 FTR-10](#) Request for Fund Transfer - Cultural Affairs - Power to Give transfer to Grants in Aid

Attachments: [2017 FTR-10 FUND TRANSFER REQUEST FORM- p2g to g in aid](#)

Legislative History

6/26/17 Personnel & Finance referred to the Executive Committee

This Fund Transfer was referred to the Executive Committee

6/26/17 Personnel & Finance referred to the Personnel & Finance Committee

This Fund Transfer was referred to the Personnel & Finance Committee

2. [2017 FTR-11](#) Request for Fund Transfer - Cultural Affairs - DAMA storage to DAMA Expense and Dane Arts Misc.

Attachments: [2017 FTR-11 FUND TRANSFER REQUEST FORM- DAMA Storage](#)

Legislative History

6/26/17 Personnel & Finance referred to the Executive Committee

This Fund Transfer was referred to the Executive Committee

6/26/17 Personnel & Finance referred to the Personnel & Finance Committee

This Fund Transfer was referred to the Personnel & Finance Committee

D. Referrals (Resolutions & Ordinance Amendments)

[2017 RES-134](#) RESOLUTION EXPRESSING DANE COUNTY'S CONTINUING SUPPORT FOR THE PARIS CLIMATE ACCORD AND COUNTY ACTION ON CLIMATE CHANGE

Attachments: [2017 RES-134](#)

Legislative History

7/6/17 County Board referred to the Executive Committee

This Resolution was referred to the Executive Committee

E. Items Requiring Committee Action

F. Presentations

STATE BUDGET UPDATE BY COUNTY LEGISLATIVE LOBBYIST

G. Reports to Committee

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

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.

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

