



Dane County
Meeting Agenda - Final
Executive Committee

Thursday, October 27, 2016

5:30 PM

City-County Building room 351 ****BUDGET****

City-County Building room 351 ****BUDGET****

A. Call To Order

B. Consideration of Minutes

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

E. BUDGET DISCUSSION AND AMENDMENTS

[2016 ACT-341](#) EXECUTIVE COMMITTEE AMENDMENTS TO THE PROPOSED
2017 CAPITAL BUDGET (2016 RES-270)

Attachments: [2016 RES-270](#)

[2016 ACT-342](#) EXECUTIVE COMMITTEE AMENDMENTS TO THE PROPOSED
2017 OPERATING BUDGET (2016 RES-269)

Attachments: [2016 RES-269](#)
[Executive-Operating-10-27-16](#)

F. Items Requiring Committee Action

G. Presentations

H. Reports to Committee

I. Future Meeting Items and Dates

J. Public Comment on Items not on the Agenda

K. Such Other Business as Allowed by Law**L. 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