

**DANE COUNTY
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Chawla		Resolution No. <u>2021 RES-217</u>
Vote Required:		Ordinance Amendment No. _____
Majority <input checked="" type="checkbox"/>		Two-Thirds <input type="checkbox"/>

Title of Resolution or Ord. Amd.:

CREATING THE DANE ARTS AND CULTURAL AFFAIRS COMMISSION EXECUTIVE COMMITTEE

Policy Analysis Statement:

Brief Description of Proposal -
The resolution formalizes an executive committee function of the Dane Arts and Cultural Affairs Commission to meet the requirements of Chapter 15 and the Open Meetings law.

Current Policy or Practice -
The Commission chair and a subgroup of members meet as a work group to plan Commission agendas.

Impact of Adopting Proposal -
The function will be formalized and in compliance with local and state law. The members will be eligible for per diems. There is money in the current budget to cover this expense and there is no fiscal effect.

Fiscal Estimate:

<u>Fiscal Effect (check all that apply) -</u> <input checked="" type="checkbox"/> No Fiscal Effect <input type="checkbox"/> Results in Revenue Increase <input type="checkbox"/> Results in Expenditure Increase <input type="checkbox"/> Results in Revenue Decrease <input type="checkbox"/> Results in Expenditure Decrease	<u>Budget Effect (check all that apply)</u> <input checked="" type="checkbox"/> No Budget Effect <input type="checkbox"/> Increases Rev. Budget <input type="checkbox"/> Increases Exp. Budget <input type="checkbox"/> Decreases Rev. Budget <input type="checkbox"/> Decreases Exp. Budget <input type="checkbox"/> Increases Position Authority <input type="checkbox"/> Decreases Position Authority Note: if any budget effect, 2/3 vote is required
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Narrative/Assumptions about long range fiscal effect:

Minimal.

Expenditure/Revenue Changes:

	Current Year		Annualized			Current Year		Annualized	
	Increase	Decrease	Increase	Decrease		Increase	Decrease	Increase	Decrease
Expenditures -					Revenues -				
Personal Services					County Taxes				
Operating Expenses					Federal				
Contractual Services					State				
Capital					Other				
Total	\$0	\$0	\$0	\$0	Total	\$0	\$0	\$0	\$0

Personnel Impact/FTE Changes:

None

Prepared By:

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