



# Dane County

## Meeting Agenda - Final

### Personnel & Finance Committee

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Thursday, June 12, 2014

6:45 PM

Room 425 CCB

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#### A. Call To Order

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

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

1. [2014 RES-127](#) RESOLUTION AWARDING THE SALE OF General Obligation Promissory Notes, Series 2014A

**Attachments:** [2014 RES-127.pdf](#)  
[2014 RES-127 Fiscal Note.pdf](#)  
[Sub 1 to 2014 RES-127.pdf](#)  
[Notes sale memo.pdf](#)

**Legislative History**

5/16/14 County Board referred to the Personnel & Finance Committee

2. [2014 RES-128](#) RESOLUTION AWARDING THE SALE OF General Obligation Capital Improvement Bonds, Series 2014B

**Attachments:** [2014 RES-128.pdf](#)  
[2014 RES-128 Fiscal Note.pdf](#)  
[Sub 1 to 2014 RES-128.pdf](#)  
[Bonds Sale memo.pdf](#)

**Legislative History**

5/16/14 County Board referred to the Personnel & Finance Committee

3. [2014 RES-129](#) RESOLUTION AWARDING THE SALE OF General Obligation Promissory Notes, Series 2014C

**Attachments:** [2014 RES-129.pdf](#)  
[2014 RES-129 Fiscal Note.pdf](#)  
[Sub 1 to 2014 RES-129.pdf](#)  
[Airport notes sale memo.pdf](#)

**Legislative History**

5/16/14

County Board

referred to the Personnel & Finance  
Committee**D. Future Meeting Items and Dates****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.*

County of Dane Controller's Office (608) 266-4110.