



Dane County

Meeting Agenda

Executive Committee

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Thursday, October 10, 2019

5:15 PM

City-County Building room 201 ***BUDGET***

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A. Call To Order

B. Consideration of Minutes

[2019 MIN-263](#) MINUTES OF THE 10-3-19 EXECUTIVE COMMITTEE MEETING

Sponsors: Executive Committee

Attachments: [MINUTES OF THE 10-3-19 EXECUTIVE COMMITTEE MEETING](#)

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

E. Budget Discussion and Amendments

[2019 ACT-170](#) EXECUTIVE COMMITTEE AMENDMENTS TO THE PROPOSED 2020 OPERATING BUDGET

Attachments: [Operating Amends 10-10-19](#)

[2019 ACT-171](#) EXECUTIVE COMMITTEE AMENDMENTS TO THE PROPOSED 2020 CAPITAL BUDGET

Attachments: [Capital Amends 10-10-19](#)

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