



City of Madison

City of Madison
Madison, WI 53703
www.cityofmadison.com

Agenda - Approved

EXECUTIVE COMMITTEE - BOARD OF HEALTH FOR MADISON AND DANE COUNTY

Tuesday, November 7, 2017

1:00 PM

210 Martin Luther King Jr. Blvd.
City County Building, Room 507
Conference Room

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 immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

Please contact Public Health Madison And Dane County at 608 266-4821 or health@cityofmadison.com.

1. CALL TO ORDER / ROLL CALL

2. PUBLIC COMMENT

2.a The Board requests that you limit your comments to 5 minutes or less.

3. DISCLOSURES AND RECUSALS

3.a Members of the body should make any required disclosures or recusals under the Ethics Code.

4. NEW BUSINESS - ACTION ITEMS

Dane County Board Resolution

4.a [49406](#) County Board Resolution Amending Public Health's 2017 Budget

Attachments: [County Board Resolution 2017 Budget Transfer.pdf](#)

5. ADJOURNMENT

