



City of Madison

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

Agenda - Approved

MADISON POLICE DEPARTMENT POLICY & PROCEDURE REVIEW AD HOC COMMITTEE

Thursday, October 6, 2016

4:30 PM

Urban League of Greater Madison
2222 S Park St

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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.

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

Sept. 15, 2016: <http://madison.legistar.com/Calendar.aspx>

PUBLIC COMMENT

DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

PRESENTATIONS

[07961](#)

RFP Finalists - Vendor Interviews/Presentations to Committee

- Exiger, LLC
- Michael J. Gennaco DBA as OIR Group
- Hillard Heintze, LLC

Each vendor will be given one hour for the presenataion and 30 minutes to answer questions from the committee.

ADJOURNMENT

FUTURE MEETING DATES

October 13
November 3
December 1