## **NOTICE OF MEETING** CRIME PREVENTION FUNDING BOARD

There will be a meeting of the Crime Prevention Funding Board on Wednesday, November 30, 2016 at 10:30 A.M. in Room 219 on the second floor of the Dodge County Sheriff's Office, located at 124 West Street, Juneau, Wisconsin.

## The agenda for the meeting is as follows:

- 1. Call to order, roll call and certification of public notice
- 2. Approval of the agenda and allow for deviation
- 3. Public comment
- 4. Approval of minutes from May 9, 2016 meeting
- 5. Current Balance: Assessed to Date: \$10.641.00

Collected to Date: \$1,888.58 (includes \$.58 dividends)

- 6. Ethical opinion related to membership
- 7. Board By-Laws approval
- 8. Funding policies and processes
- 9. Funding application
- 10. Determine future meeting date and time

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DODGE COUNTY CLERK

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Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made.