NOTICE OF A SPECIAL MEETING OF THE FINANCE COMMITTEE OF THE DODGE COUNTY BOARD OF SUPERVISORS

There will be a special meeting of Finance Committee of the Dodge County Board of Supervisors on Tuesday, October 24, 2017 at 6:00 P.M. in Room H&I located on the first floor of the Administration Building, located at 127 East Oak Street, Juneau, Wisconsin.

Note: All Action Items relate only to Finance Committee. A majority or a negative quorum of the Dodge County Board of Supervisors or any of its Committees may attend this meeting to listen, gather information, and comment upon matters within the body's realm of authority, but will not take any formal action at this meeting. See *State ex rel. Badke v. Vill. Bd. of Vill. Of Greendale*, 173 Wis.2d 553, 578-74, 494 N.W.2d 408 (1993).

The Agenda for the Special Meeting is as follows:

- 1. Call to order, Roll call and Certification of Public Notice
- 2. Public Comment
- 3. Review, discuss and consider the proposed 2018 Dodge County Budget submitted by the Administrator to the Dodge County Board of Supervisors
- 4. Review, discuss, consider and take action regarding proposed amendments to the 2018 Dodge County Budget
- 5. Review, discuss, consider and take action on resolution: 2018 Dodge County Budget Appropriation
- 6. Adjourn.

Note: Members of the Dodge County Finance Committee and the Chairman of the Dodge County Board of Supervisors will be paid a per diem and mileage reimbursement for their attendance at this meeting. All other members of the Dodge County Board of Supervisors who attend this meeting will not be paid a per diem or mileage reimbursement.

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. The building entrance which is accessible by a person with a disability is located on the east side of the building off Miller Street.

IN THE OFFICE OF

OCT 19 2017

DODGE COUNTY CLERK

2:/8 P. M.

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