

# AGENDA

## Budget Workgroup of the Capital Area Regional Planning Commission

May 9, 2011

City-County Building Rm 357, 210 MLK Jr. Blvd., Madison WI

4:00 p.m.

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**Notice is hereby given** that due to common membership, a majority of the Executive Committee of the Capital Area Regional Planning Commission is expected to be present at this meeting. This constitutes a meeting of the Executive Committee pursuant to State ex rel. Badke V. Greendale Village Board., 173 Wis 2d 553, 494 N.W. 2d 408 (1993) and must be noticed as such although the Executive Committee will not take any formal action at this meeting.

All CARPC Commissioners may attend this meeting, and a quorum of the full CARPC may be present. It is intended that no action, other than work directives to staff, will be made at this Workgroup meeting.

1. Roll Call
2. Discussion of Capital Area Regional Planning Commission 2012 Budget and 2012 Unified Planning Work Program and 2012-2017 Overall Program Design
3. Consideration of next meeting date(s) or steps
4. Adjournment

If you need a sign language interpreter, materials in alternate formats, or other accommodations to access this meeting, please contact CARPC staff at 266-4137, or TDD 266-4529, at least 72 hours in advance of the meeting.