

DANE COUNTY BOARD OF SUPERVISORS

**University Extension COMMITTEE AGENDA**

**date & time:** Fri, March 19, 2010 at 8:45 am **location:** Lyman Anderson Center  
Conference Room C  
1 Fen Oak Ct Ste 138  
Madison, WI 53718

item no. item to be considered

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1. Call To Order
2. Approve Feb 19, 2010 and March 12, 2010 Minutes (Action Required)
3. Public Comment
4. Dane County Fair Discussion and Possible Action
  - Invited Guests: Bob Williams (DATCP) and Mark Clarke (Dane County Fair)
5. Transfer of Funds (Action Required)
6. Discussion Regarding Department Head Vacancy
7. Department Head's Report
8. Such Other Business as Authorized By Law
9. Adjourn

*Persons requiring an interpreter, materials of alternate formats or other accommodations to access this meeting are encouraged to contact David Fischer at 224-3716 or 224-3703 (TTY) at least 72 hours prior to the meeting.*