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## **DCTA Executive Board Meeting**

**Wednesday, July 19, 2017**

7:00 pm

Springfield Town Hall

6157 County Hwy P Dane, WI 53529

### **Agenda**

- 7:00 Call to Order
- 7:05 Review and Consider minutes from 6/21/17
- 7:10 Review and Consider Financial Statements
- 7:20 District Director 5 report (Madison, Middleton, Springdale, Verona)
- 7:45 Review DCTA budget for September approval
- 8:00 Appoint DCTA Treasurer
- 8:15 Discuss successor legal counsel and review RFP
- 8:30 Discuss procedures for adopting policy
- 8:45 Discuss AB 109
- 9:00 Discuss 6 month DCTA report
- 9:15 Other
- 9:30 Adjourn