

# AGENDA

## Meeting of the Budget and Personnel Panel of the Capital Area Regional Planning Commission

July 26, 2024

Virtual Meeting via Microsoft Teams

8:30 am

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This meeting will take place via Teams Meeting. You may participate at this URL:

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_NDNmZmZjNDctMzc3ZS00ZTAxLTk2NmYtYzBjMWYxNTRiNzMz%40thread.v2/0?context=%7b%22Tid%22%3a%2235abc96c-357b-4956-9372-bd169087029d%22%2c%22Oid%22%3a%221fdd3c16-df33-4bfa-900f-41f5aec57903%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_NDNmZmZjNDctMzc3ZS00ZTAxLTk2NmYtYzBjMWYxNTRiNzMz%40thread.v2/0?context=%7b%22Tid%22%3a%2235abc96c-357b-4956-9372-bd169087029d%22%2c%22Oid%22%3a%221fdd3c16-df33-4bfa-900f-41f5aec57903%22%7d)  
(Meeting ID: 246 389 632 042, Passcode: 44Y9qh).

If you need other accommodation to attend, please call Executive Director Jason Valerius at 608 474 6010.

1. Roll Call
2. **Approval of the Minutes of the November 23, 2023 Budget and Personnel Panel Meeting (*actionable item*)**
3. Brief Overview of CARPC Work Program Activities
4. Review of the Preliminary 2025 Budget
5. **Approval and Adoption of the Preliminary CARPC 2025 Budget and Levy Charge to Dane County (*actionable item*)**
6. Adjournment

NOTE: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity, or program, please call the phone number below at least three business days prior to the meeting.

NOTA: Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

LUS CIM: Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.