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DCTA Executive Board August 11, 2015 – 7:00 PM Westport Administration Building 5387 Mary Lake Road Waunakee, WI 53597

7:00	Call to Order
7:05	Approve minutes from 7/15/15
7:15	Review and approve Financial Statements
7:30	Update on meeting with County Executive
7:45	Update on CARPC
8:00	Update on DaneCom
8:15	Update on State Legislation
8:30:	Set agenda for September Membership Meeting
8:45	Other

9:00

Adjourn