

## EXECUTIVE COMMITTEE AGENDA

DATE: Tuesday, October 18, 2016  
TIME: 8:00 a.m.  
LOCATION: Wood County Courthouse, Room 115

1. Call meeting to order
2. Public comments
3. Updates and possible action on 2017 budget
  - a. Review impact of changes from October 4<sup>th</sup> meeting (capital financing and general fund reserves)
  - b. Edgewater revisions
  - c. Human Services revisions
4. Resolutions to amend 2016 budgets
  - a. Wildlife Damage Abatement (56123) from contingency (51590)
  - b. Norwood Dietary (54350) from contingency (51590)
  - c. Human Services Community (54500) from contingency (51590)
  - d. District Attorney (51310) from contingency (51590)
5. Resolution related to acquisition of parking space for River Block.
6. Adjourn