

# AGENDA

## Waukesha County Finance Committee

Wednesday, September 4, 2019 – 8:15 a.m.

Administration Center – Room 130

Pledge of Allegiance  
Public Comments  
Approve Minutes of August 21  
Next Meeting Date: September 18  
Chair's Executive Cmte. Report: N/A

Announcements  
State Legislative Update  
Meeting Approvals  
Review Correspondence  
Future Agenda Items

### ITEMS FOR DISCUSSION AND CONSIDERATION

1. Claims Report for Six Months Ended
2. Workers Compensation Trends and Experience Modification Rating Factor
3. Proprietary Funds Report for Six Months Ended.
4. Collections Report for Six Months Ended
5. Annualized Report on County Equalized Property Values and Tax Incremental District (TID) Update

<u>Items</u>	<u>Appearances by:</u>	<u>Approx. Time</u>
1, 2	Risk/Purchasing Manager Laura Stauffer	8:20 a.m.
1	Principal Risk Management Analyst Mark Jatczak	8:20 a.m.
3, 4	Business/Collections Services Manager Lyndsay Johnson	9:10 a.m.
3	Principal Financial Projects Analyst Linda Hein	9:10 a.m.
4	Senior Collections Specialist Michele Gallun	9:40 a.m.
5	Administration Director Andy Thelke	9:55 a.m.