

AGENDA

**Waukesha County Finance Committee
Wednesday, November 18, 2020 – 8:15 a.m.
Administration Center – Room 130**

Pledge of Allegiance

Public Comments

Approve Minutes of November 4

Next Meeting Date(s): December 9

Chair's Executive Committee Report

Announcements

Announcements

State Legislative Update

Meeting Approvals

Review Correspondence

Future Agenda Items

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Ordinance 175-O-054: Modify The 2020 District Attorney's Office Budget To Accept Grant And Donation Revenue To Purchase A Courthouse Facility Dog
2. Contract Procurement Process for Pavement Management Design Services 2021-2023
3. Ordinance 175-O-055: Modify The 2020 Active Employee Program Budget In The Health And Dental Insurance Fund
4. 3rd Quarter Report on Special Revenue and General Funds
5. 3rd Quarter Proprietary Funds Report
6. 3rd Quarter Investments Report

<u>Item(s)</u>	<u>Appearance by:</u>	<u>Approx. Time</u>
1	District Attorney Sue Opper	8:15 a.m.
1	Victim Witness Coordinator Jen Dunn	8:15 a.m.
2	Senior Landscape Architect Nicki Jensen	8:25 a.m.
3	Director of Administration Andy Thelke	8:30 a.m.
3	Human Resources Manager Renee Gage	8:30 a.m.
3-4	Budget Director Bill Duckwitz	8:30 a.m.
3	Employee Benefits Administrator Andrea Mohr	8:30 a.m.
3	Senior Financial Budget Analyst Stephanie Kirby	8:30 a.m.
5	Business Services Manager Lyndsay Johnson	9:05 a.m.
6	Principal Financial Projects Analyst Bob Ries	9:30 a.m.