AGENDA

Waukesha County Finance Committee

Monday, October 23, 2017 – 8:15 a.m.

Administration Center – Room 130

Pledge of Allegiance
Public Comments
Approve Minutes of Previous Meeting(s)
Schedule Next Meeting Date(s): November 8
Chair's Executive Committee Report: N/A

Announcements
State Legislative Update
Meeting Approvals
Review Correspondence
Future Agenda Items

ITEMS FOR DISCUSSION AND CONSIDERATION

- 1. Discuss and Consider 2018 Capital Projects, Debt Service, and Non-Departmental Budgets (General Fund, Health & Dental Insurance Fund, Contingency Fund)
- 2. Discuss and Consider Amendments to the 2018 Waukesha County Operating Budget

<u>Item</u>	Appearance by:	<u>Approx. Time</u>
1	Administration Director Norm Cummings	8:15 a.m.
2	Budget Staff	10:30 a.m.