

AGENDA

Waukesha County Finance Committee

Wednesday, April 19, 2017 – 8:15 a.m.

Administration Center – Room 130

Pledge of Allegiance

Public Comments

Approve Minutes of March 22

Next Meeting Date: April 25 (6:15 p.m.)

Chair's Executive Committee Report of April 17

Announcements

State Legislative Update

Meeting Approvals

Review Correspondence

Future Agenda Items

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Contract Procurement Process for Architectural & Engineering Services for Pavement Management
2. Annual Report of the Treasurer's Office
3. Proprietary Funds Year-End Report
4. Ordinance 171-O-094: Authorization For The Waukesha County Airport/Crites Field To Charge Special Event Fees For All Transient Aircraft Utilizing The Waukesha County/Crites Field Airport For Special Events

<u>Item</u>	<u>Appearance by:</u>	<u>Approx. Time</u>
1	Parks System Manager Steve Brunner	8:25 a.m.
2	Treasurer Pam Reeves	8:30 a.m.
3	Collections & Business Services Manager Andy Thelke	8:50 a.m.
4	Airport Manager Kurt Stanich	9:20 a.m.