

AGENDA

Waukesha County Finance Committee

Wednesday, October 5, 2016 – 8:15 a.m.

Administration Center – Room AC-130

Pledge of Allegiance

Public Comments

Approve Minutes of September 21

Schedule Next Meeting Date(s): October 11 & 12

Chair's Executive Committee Report of October 3

Announcements

State Legislative Update

Meeting Approvals

Review Correspondence

Future Agenda Items

ITEMS FOR DISCUSSION AND CONSIDERATION

1. 2017 Budget Overview and Five-Year Financial Forecast
2. Discuss and Consider the 2017 Operating Budget for the Department of Administration
3. Discuss and Consider the 2017 Operating Budget for the Treasurer's Office
4. Payment of Special Assessments and Tax Certificates Issued
5. Update on In-Rem Foreclosure Actions
6. Discuss and Consider the 2017 Operating Budget for the Department of Emergency Preparedness
7. Report on the Wisconsin Counties Association (WCA) Conference

<u>Item</u>	<u>Appearance by:</u>	<u>Approx. Time</u>
1	Budget Specialist Bill Duckwitz	8:20 a.m.
1, 2	Administration Director Norm Cummings	8:20 a.m.
1, 2	Budget Manager Linda Witkowski	8:20 a.m.
3-5	Treasurer Pam Reeves	10:30 a.m.
6	Judiciary & Law Enforcement Committee Chair Peter Wolff	11:30 a.m.
6	Emergency Preparedness Director Gary Bell	11:30 a.m.

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James A. Heinrich, Chair