

*A QUORUM OF THE COUNTY BOARD AND/OR ITS COMMITTEES MAY BE PRESENT.*

## **AGENDA**

**Waukesha County Finance Committee**

**Monday, October 24, 2016 – 8:15 a.m.**

**Administration Center – Room AC-130**

Pledge of Allegiance

Public Comments

Approve Minutes of Previous Meeting(s)

Schedule Next Meeting Date(s): November 2 & 16

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 2017 Capital Projects, Debt Service, and Non-Departmental Budgets (General Fund, Health & Dental Insurance Fund, Contingency Fund)
2. Discuss and Consider Amendments to the 2017 Waukesha County Operating Budget

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

Waukesha County Finance Committee  
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Administration Center – Room AC-130

James A. Heinrich, Chair