



Waukesha County Board of Supervisors

Finance Committee Agenda
Wednesday, November 8, 2023 – 8:15 a.m.
Administration Center, Rm. 130

Finance Committee:

James A. Heinrich,
Chair

Joel R. Gaughan,
Vice Chair

Richard Morris,
Secretary

Larry Bangs

Jim Batzko

Darryl J. Enriquez

Gary J. Szpara

Pledge of Allegiance

Public Comments

Approve Minutes of October 2023 meetings

Next Meeting Date: 11-22-23

Executive Committee Report

Announcements

Meeting Approvals

Review Correspondence

Future Agenda Items

Legislative Update

Items for Discussion and Consideration

1. Review of Estimated Year End Governmental Fund Balances
2. Discuss and Consider 2024 Capital and Debt Service
3. Discuss and Consider Request for Proposal 2023066 Audio Visual Equipment, Installation & Maintenance for Courthouse Renovation for Step 2
4. Individual Supervisor Amendments to the Proposed 2024 Waukesha County Budget
5. Discuss and Consider Ordinance 178-O-059 Adopt 2024 Waukesha County Budget

Items

1-2

1

3

Appearances by:

Budget Manager William Duckwitz

Principal Financial Projects Analyst Bob Ries

Facilities Manager Shane Waeghe

Approx. Time

8:20 a.m.

8:20 a.m.

8:40 a.m.