

A quorum of the County Board or its committees may be in attendance.

AGENDA
Waukesha County Executive Committee
Monday, October 1, 2018 – 8:30 a.m.
Administration Center – Room 130

Pledge of Allegiance
Meeting Approvals
Public Comments
Future Agenda Items
Correspondence
Approve Minutes of September 17, 2018
State Legislative Update
Future Meeting Date: October 15, 2018 a.m./p.m.
Standing Committee Reports by Committee Chairs

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Discuss and Consider the 2019 Non-Departmental Budget
2. Audit Report – HHS Public Health Services
3. Audit Follow-Up Report – HHS Mental Health Billing
4. Discuss and Consider the 2019 UW-Extension Budget
5. Discuss and Consider the 2019 Bridges Federated Library System Budget
6. Discuss and Consider Proposed Audit Scopes for P-Card Audit and 1099 Compliance Audit
7. Discuss and Consider Resolution 173-R-002: Adopt Five-Year Capital Projects Plan
8. Report on the Wisconsin Counties Association (WCA) Annual Conference

<u>Item</u>	<u>Appearance by:</u>	<u>Approx. Time</u>
1	Administration Director Norm Cummings	8:45 a.m.
2	Internal Audit Manager Lori Schubert, Wipfli Staff, HHS Staff	10:00 a.m.
BREAK		12:00 p.m.
3	Internal Audit Manager Lori Schubert, Wipfli Staff, HHS Staff	12:30 p.m.
4	UW Extension Director Jerry Braatz	1:30 p.m.
5	Library Director Connie Meyer	2:10 p.m.
6	Internal Audit Manager Lori Schubert	2:55 p.m.
7	Executive Committee and Staff	3:00 p.m.