

AGENDA

Waukesha County Finance Committee

Wednesday, November 6, 2019 – 8:15 a.m.

Administration Center – Room 130

Pledge of Allegiance
Public Comments
Approve Minutes of October 16, 18 & 21
Next Meeting Date: November 20
Chair's Executive Cmte. Report of October 22

Announcements
State Legislative Update
Meeting Approvals
Review Correspondence
Future Agenda Items

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Contract Procurement Process for Financial Advisory Services
2. Review Estimated Year-End Governmental Fund Balances
3. Individual Supervisor Amendments to the Proposed 2020 Waukesha County Budget
4. Ordinance 174-O-066: Adopt 2020 Waukesha County Budget

<u>Items</u>	<u>Appearances by:</u>	<u>Approx. Time</u>
1, 2	Administration Director Andy Thelke	8:20 a.m.
3	Administration Budget Staff	8:40 a.m.