

AGENDA

Waukesha County Finance Committee

Tuesday, January 23, 2018 – 6:15 p.m.

Administration Center – Room 130

Pledge of Allegiance

Public Comments

Approve Minutes of December 13

Next Meeting Date: February 21

Chair's Executive Committee Report of January 15

Announcements

State Legislative Update

Meeting Approvals

Review Correspondence

Future Agenda Items

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Contract Procurement Process for Rideline Paratransit Services
2. Ordinance 172-O-070: Modify 2018 Capital Budget To Increase Expenditures For Capital Project 201605 Menomonee Park Beach House Renovation

<u>Item(s)</u>	<u>Appearance by:</u>	<u>Approx. Time</u>
1	ADRC Manager Mary Smith	6:15 p.m.
2	Parks & Land Use Director Dale Shaver	6:20 p.m.