

AGENDA

Waukesha County Finance Committee

Wednesday, November 8, 2017 – 8:15 a.m.

Administration Center – Room 130

Pledge of Allegiance

Public Comments

Approve Minutes of October 18, 20 and 23

Next Meeting Date: November 22

Chair's Executive Committee Report: N/A

Announcements

State Legislative Update

Meeting Approvals

Review Correspondence

Future Agenda Items

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Review Estimated Year-End Governmental Fund Balances (General, Special Revenues, Capital, Debt)
2. Discuss and Consider Additional Individual Supervisor Amendments
3. Ordinance 172-O-048: Adopt 2018 Waukesha County Budget
4. Contract Procurement Process for Courts Pretrial and Post-Conviction Services

<u>Item(s)</u>	<u>Appearance by:</u>	<u>Approx. Time</u>
1	Administration Director Norm Cummings	8:20 a.m.
2	Department of Administration Budget Staff	8:45 a.m.
4	CJCC Coordinator Rebecca Luczaj	9:00 a.m.