

AGENDA

Waukesha County Finance Committee
Wednesday, April 4, 2018 – 8:15 a.m.
Administration Center – Room 130

Pledge of Allegiance

Public Comments

Approve Minutes of March 21

Next Meeting Date: May 16

Chair's Executive Committee Report: N/A

Announcements

State Legislative Update

Meeting Approvals

Review Correspondence

Future Agenda Items

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Contract Procurement Process for Prisoner Extradition Services
2. Year-End Claims Report
3. Contract Procurement Process for Alcohol Concessionaire, Exposition Center
4. Contract Procurement Process for Consulting Services – Strategic Cloud Computing Roadmap
5. Annual Report of the Treasurer's Office
6. Ordinance 172-O-097: Modify The 2018 Budget For The Department Of Parks And Land Use To Appropriate Expenditures For The Repair Of The School Section Lake Dam, Transfer Contingency Funds And Authorize The Department Of Parks And Land Use To Apply For And Accept State Grants
7. Ordinance 172-O-099: Modify 2018 Capital Budget To Increase Expenditures For Capital Project 201814 CTH KF, JK Intersection
8. Year-End Proprietary Funds Report

<u>Item(s)</u>	<u>Appearance by:</u>	<u>Approx. Time</u>
1	District Attorney Sue Opper	8:15 a.m.
1	Office Services Coordinator Dani Danielski	8:15 a.m.
2	Risk/Purchasing Manager Laura Stauffer	8:20 a.m.
2	Principal Risk Management Analyst Mark Jatczak	8:20 a.m.
3	Exposition Center Manager Teri Adlam	8:50 a.m.
4	Business Services Manager Donn Hoffmann	8:50 a.m.
5	Treasurer Pam Reeves	9:00 a.m.
5	Deputy Treasurer Terry Schultz	9:00 a.m.
6	Parks & Land Use Director Dale Shaver	9:20 a.m.
6	Land Resources Manager Perry Lindquist	9:20 a.m.
7	Senior Civil Engineer Ed Hinrichs	9:40 a.m.
8	Business & Collections Services Manager Andy Thelke	9:55 a.m.
8	Financial Analyst Kayla Kaboskey	9:55 a.m.

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James A. Heinrich, Chair