

A Quorum of the Board or its Committees may be present

AGENDA
Executive Committee
Monday February 20, 2017 – 8:30 a.m.
Waukesha County Administration Center – Room 130

Pledge of Allegiance
Meeting Approvals
Public Comments
Future Agenda Items
Correspondence
Approve Minutes of January 16, 2017
State Legislative Update
Future Meeting Date: March 20, 2017

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Discuss and Consider the Financial Management Information System Operations Audit
2. Update and Status Report on the Fire Department Study
3. Discuss the Proposed Scope on the Sheriff’s Department Audit
4. Update on Information Technology Projects
5. Discuss and Consider the Following Appointments:
 - a. 171-A-032: Gary Glojek To The Airport Operations Commission
 - b. 171-A-033: Chuck Wood To The Health & Human Services Board
 - c. 171-A-034: Robert W. Merry As Waukesha County Surveyor
6. Update on WCA Legislative Exchange
7. Update on Regional Transit Leadership Council Executive Committee
Update on Wisconsin Workforce Development Association Board
8. County Board Committee Reports by Committee Chairs for the Following Meetings: Land Use, Parks & Environment of January 17, Finance of January 18, Public Works of February 16, Health & Human Services of February 16, and Judiciary & Law Enforcement of February 17

<u>Item</u>	<u>Appearance by:</u>	<u>Approx. Time</u>
1	Internal Audit Manager Lori Schubert	8:35 a.m.
1	Accounting Services Manager Larry Dahl	8:35 a.m.
1	Principal Financial Project Analyst Danielle Igielski	8:35 a.m.
1	Bronner Group Staff	8:35 a.m.
2	Director of Emergency Preparedness Gary Bell	9:35 a.m.
3	Internal Audit Manager Lori Schubert	9:50 a.m.
4	Information Technology Manager Mike Biagioli and Staff	10:00 a.m.