

*A possible quorum of the Board or its Committees may be present*

**AGENDA**  
**Executive Committee**  
**Monday April 17, 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 March 20, 2017  
State Legislative Update  
Future Meeting Date: May 15, 2017

**ITEMS FOR DISCUSSION AND CONSIDERATION**

- 1) Discuss and Consider Operational Audit of Circuit Courts– Annual Accounting of Guardianships Audit Report
- 2) Discuss and Consider the Following Appointments:
  - a) 171-A-036: David Hickey to the Waukesha County Ethics Board
  - b) 171-A-037: Michael Becker to the Waukesha County Ethics Board
  - c) 171-A-038: Mary Lodes to the to the Health and Human Services Board
  - d) 171-A-039: Tim Whitmore to the Health and Human Services Board
  - e) 171-A-040: Richard Morris to the Wisconsin River Rail Transit Commission
- 3) Update on Regional Transit Leadership Council Executive Committee and Wisconsin Workforce Development Association Board
- 4) County Board Committee Reports by Committee Chairs for the Following Meetings: Public Works of April 13, Finance of March 22, Land Use, Parks & Environment of March 21, and Human Resources of March 21.

<b><u>Item</u></b>	<b><u>Appearance by:</u></b>	<b><u>Approx. Time</u></b>
1	Internal Auditor Lori Schubert	8:35 a.m.
1	Clerk of Courts Kathy Madden and staff	8:35 a.m.
1	Schenck, SC staff	8:35 a.m.