

AGENDA

Waukesha County Finance Committee

Wednesday, May 3, 2017 – 8:15 a.m.

Administration Center – Room 130

Pledge of Allegiance

Public Comments

Approve Minutes of April 19 and 25

Next Meeting Date: May 17

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 Lake Country Trail STH 67 Underpass, Capital Project #201607
2. Review Finance Committee Future Agenda Items List
3. Year-End Special Revenue and General Funds Report
4. Review of Medical Examiner Contracts
5. Tour of the Medical Examiner's Office

<u>Item</u>	<u>Appearance by:</u>	<u>Approx. Time</u>
1	Landscape Architect Nicki Jensen	8:25 a.m.
1	Parks System Manager Steve Brunner	8:25 a.m.
3, 4	Budget Manager Linda Witkowski	8:40 a.m.
4	Administration Director Norm Cummings	9:10 a.m.
4, 5	Medical Examiner Dr. Lynda Biedrzycki	9:10 a.m.