

AGENDA

Waukesha County Finance Committee

Wednesday, May 17, 2017 – 8:15 a.m.

Administration Center – Room 130

Pledge of Allegiance

Public Comments

Approve Minutes of May 3, 2017

Next Meeting Date: June 21

Chair's Executive Committee Report of May 15

Announcements

State Legislative Update

Meeting Approvals

Review Correspondence

Future Agenda Items

ITEMS FOR DISCUSSION AND CONSIDERATION

1. 1st Quarter Investments Report
2. Review Year-end Risk Management/Workers Compensation Internal Service Fund
3. Risk Management Determination of Liability and Workers Compensation Payable Reserve
4. Ordinance 172-O-003: Authorization To Accept And Expend Grant Funding From The SEWFRC For The Mukwonago Park Shoreline Restoration Project And Modify The Department's 2017 Budget
5. Ordinance 172-O-006: Authorize Acceptance Of Grant Funds By Emergency Preparedness, Appropriate Funds For Equipment Purchase, And Modify Department's 2017 Budget
6. Sheriff's Department Overtime/Staffing Budget Impact
7. Review Finance Committee Future Agenda Items List

<u>Item</u>	<u>Appearance by:</u>	<u>Approx. Time</u>
1	Principal Finance Projects Analyst Bob Ries	8:20 a.m.
2, 3	Purchasing/Risk Manager Laura Stauffer	8:40 a.m.
4	Landscape Architect Nicki Jensen	9:00 a.m.
5	Emergency Management Coordinator Kathy Schwei	9:10 a.m.
6	Sheriff Eric Severson	9:20 a.m.