

A QUORUM OF THE COUNTY BOARD AND/OR ITS COMMITTEES MAY BE PRESENT.

AGENDA

Waukesha County Finance Committee

Wednesday, October 12, 2016 – 8:30 a.m.

Administration Center – Room AC-130

Pledge of Allegiance	Announcements
Public Comments	State Legislative Update
Approve Minutes of Previous Meeting(s)	Meeting Approvals
Schedule Next Meeting Date(s): October 19 & 21	Review Correspondence
Chair's Executive Committee Report: N/A	Future Agenda Items

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Discuss and Consider 2017 Operating Budgets for the Following Departments: a) UW-Extension, and b) Bridges (Federated Library)
2. Discuss and Consider 2017 Operating Budgets for the Following Departments: a) County Board, b) County Clerk, c) County Executive, and d) Corporation Counsel
3. Discuss and Consider Issues Presented at the October 12 Finance Committee Public Hearing

<u>Item</u>	<u>Appearance by:</u>	<u>Approx. Time</u>
1	Executive Committee Chair Paul Decker	8:30 a.m.
1a	UW-Extension Director Jerry Braatz	8:30 a.m.
1b	Federated Library Director Connie Meyer	9:15 a.m.
2	Human Resources Committee Chair Larry Nelson	10:00 a.m.
2a	County Board Chair Paul Decker	10:00 a.m.
2b	County Clerk Kathleen Novack	10:30 a.m.
2c	Chief of Staff Shawn Lundie	11:00 a.m.
2d	Corporation Counsel Erik Weidig	11:20 a.m.

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James A. Heinrich, Chair