

AGENDA

Waukesha County Finance Committee

Wednesday, November 16, 2016 – 8:15 a.m.

Administration Center – Room 130

Pledge of Allegiance

Public Comments

Approve Minutes of November 2

Next Meeting Date: November 30 or December 14

Chair's Executive Committee Report: N/A

Announcements

State Legislative Update

Meeting Approvals

Review Correspondence

Future Agenda Items

ITEM FOR DISCUSSION AND CONSIDERATION

1. 3rd Quarter Report on Investments
2. Ordinance 171-O-059: Adopt a Three Year Agreement Between Waukesha County and the Waukesha County Fair Association for Holding the Waukesha County Fair at the Waukesha County Exposition Center for Years 2017 through 2019
3. 3rd Quarter Report on Proprietary Funds
4. Discuss and Consider Recommended Revisions to Department of Administration Purchasing Policies
5. 3rd Quarter Report on Special Revenue and General Funds
6. Ordinance 171-O-061: Approve Fifth Amendment to the Nashotah Substation Cellular Tower Lease

<u>Item</u>	<u>Appearance by:</u>	<u>Approx. Time</u>
1	Principal Financial Projects Analyst Bob Ries	8:20 a.m.
2	Parks System Manager Duane Grimm	8:40 a.m.
3	Business Services & Collections Manager Andy Thelke	8:50 a.m.
4	Risk/Purchasing Manager Laura Stauffer	9:30 a.m.
4	Administration Director Norm Cummings	9:30 a.m.
5	Budget Manager Linda Witkowski	9:50 a.m.
6	Emergency Preparedness Director Gary Bell	10:20 a.m.
6	Radio Systems Manager Chris Petterson	10:20 a.m.