

**Executive Committee Agenda**  
**Monday, January 14, 2008 – 8:30 a.m.**  
**Waukesha County Courthouse – Room 179**  
**Waukesha, WI 53188**

Pledge of Allegiance  
Public Comments  
Correspondence  
Approve Minutes of 12/17/07

Meeting Approvals  
Future Agenda Items  
Legislative Update  
WCA Meeting Update

**Items for Discussion and Consideration**

1. Discuss and Consider the Non-Departmental Audit
2. Discuss and Consider the Proposed Scope of Audit for Health and Human Services Intake/Shared Services Division
3. Discuss and Consider the County Board and Committee Calendar
4. Committee Reports by Committee Chairs for the Following Meetings:  
December 18, 2007 – Personnel  
January 9, 2008 – Land Use  
January 9, 2008 – Finance  
January 11, 2008 – Judiciary

<b><u>Item(s)</u></b>	<b><u>Appearances</u></b>	<b><u>Approx. Time</u></b>
1	Internal Audit Manager Lori Schubert, Director of Administration Norm Cummings, Accounting Services Manager Larry Dahl	8:45 a.m.

**Waukesha County Executive Committee**  
**James T. Dwyer, Chair**  
**Monday, January 14, 2008 – 8:30 a.m.**  
**Waukesha County Courthouse – Room 179**