

**Executive Committee Agenda**  
**Monday, March 29, 2010 – 8:30 a.m.**  
**Waukesha County Courthouse – Room 179**  
**Waukesha, WI 53188**

Pledge of Allegiance  
Public Comments  
Correspondence  
Approve Minutes of 3/15/10

Meeting Approvals  
Future Agenda Items  
Legislative Update

**Items for Discussion and Consideration**

1. Update on the Following Information Technology Projects:  
CAD Geo-Based System Selection                      Tax System  
Tract Index System    Countywide Cashiering
2. Discuss and Consider the 2010-2012 Audit Plan
3. Discuss and Consider the 2009 Cash Count Report
4. Discuss and Consider the Appointment of Kathleen Cummings to the Waukesha Housing Authority
5. Discuss and Consider the Appointment of Jane Thoma to the Ethics Board
6. Committee Reports by Committee Chairs for the Following Meetings:  
Land Use – March 16, 2010                                      Personnel – March 16, 2010  
Finance – March 17, 2010                                      Health and Human Services – March 25, 2010

<b><u>Item(s)</u></b>	<b><u>Appearances</u></b>	<b><u>Approx. Time</u></b>
1	Information Technology Division Staff	8:45 a.m.
1-3	Internal Audit Manager Lori Schubert	On-call

**Waukesha County Executive Committee**  
**James T. Dwyer, Chair**  
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