

AGENDA

Waukesha County Finance Committee

Wednesday, May 7, 2008 – 8:30 a.m.

Courthouse – Room 179

Pledge of Allegiance	Review Correspondence
Public Comments	Announcements
Approve Minutes of Previous Meeting(s)	State Legislative Update
Schedule Next Meeting Dates	Meeting Approvals
Chair's Executive Committee Report of 5-5-08	Future Agenda Items

ITEM(S) FOR DISCUSSION AND CONSIDERATION

1. Committee Welcome and Opening Remarks by Chair Haukohl
2. Nomination and Election of Vice Chair and Secretary
3. Discuss Committee Duties and Responsibilities as Contained in the Code of Ordinances
4. Financial Management and Fund Balance Policies and Bond Ratings
5. Contract Procurement Process for Integrated Cashiering System
6. Year-End Proprietary Funds Report
7. Year-End Special Revenues Funds Report

<u>Item</u>	<u>Appearances by:</u>	<u>Approx. Time</u>
3	Legislative Policy Advisor Mark Mader	8:45 a.m.
4	Administration Director Norm Cummings	9:00 a.m.
5, 6	Collections & Business Services Manager Sean Sander	9:50 a.m.
6	Senior Financial Analyst Linda Hein	9:50 a.m.
7	Budget Manager Keith Swartz	11:00 a.m.
7	Budget Specialist Linda Witkowski	11:00 a.m.