

# AGENDA

**Waukesha County Finance Committee  
Wednesday, August 6, 2008 – 8:30 a.m.  
Courthouse – Room 179**

Pledge of Allegiance	Review Correspondence
Public Comments	Announcements
Approve Minutes of July 16, 2008	State Legislative Update
Schedule Next Meeting Dates	Meeting Approvals
Chair's Executive Committee Report of July 28, 2008	Future Agenda Items

## **ITEM(S) FOR DISCUSSION AND CONSIDERATION**

1. Contract Procurement Process for Lifestyle & Wellness Program Administration
2. Contract Procurement Process for Electrical Services
3. Contract Procurement Process for Plumbing Services
4. Contract Procurement Process for CTH Y, IH 43 to CTH I, Construction Management
5. Update on In-Rem Foreclosure Actions
6. Six-Months Capital Projects Status Report
7. Six-Months Special Revenue Funds Report
8. Annual Status Report on the Contingency Fund
9. Discussion of Charges for Services
10. Update Finance Committee Future Agenda Items List

<b><u>Item</u></b>	<b><u>Appearances by:</u></b>	<b><u>Approx. Time</u></b>
1	Labor Relations Manager Jim Richter	8:40 a.m.
2, 3	Building Operations Mark Keckeisen	8:40 a.m.
4	Senior Civil Engineer Ed Hinrichs	8:45 a.m.
5	Treasurer Pam Reeves	8:45 a.m.
6	Budget Specialist Linda Witkowski	9:10 a.m.
7, 8	Budget Manager Keith Swartz	10:00 a.m.
9	Administration Director Norm Cummings	10:45 a.m.

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Patricia A. Haukohl, Chair