

# AGENDA

## Waukesha County Finance Committee

Wednesday, September 3, 2008 – 8:30 a.m.

Courthouse – Room 179

Pledge of Allegiance	Review Correspondence
Public Comments	Announcements
Approve Minutes of August 20, 2008	State Legislative Update
Schedule Next Meeting Dates	Meeting Approvals
Chair's Executive Committee Report of August 18, 2008	Future Agenda Items

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

1. Six Month Report on General Funds
2. Annual Update on Grant/Sunset Positions
3. Discuss Waukesha County Sheriff's Department, Jail Division, Staffing Analysis Final Report of June, 2008
4. Annual Report on County Equalized Property Values
5. Update on Tax Incremental Financing Districts

<b><u>Item</u></b>	<b><u>Appearances by:</u></b>	<b><u>Approx. Time</u></b>
1, 2	Budget Manager Keith Swartz	8:40 a.m.
3	Sheriff's Department Staff	9:30 a.m.
4, 5	Administration Director Norm Cummings	10:30 a.m.