

AGENDA

Waukesha County Finance Committee

Thursday, October 9, 2008 – 8:30 a.m.

Courthouse – Room 179

Pledge of Allegiance	Announcements
Public Comments	Review Correspondence
Approve Minutes of Previous Meeting(s)	Meeting Approvals
Chair's Executive Committee Report of 10-6-08	Future Agenda Items
Schedule Next Meeting Dates	State Legislative Update / D. Krahn

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Discuss and Consider 2009 Operating Budgets for the Following Departments: a) County Clerk; b) County Executive; c) Corporation Counsel; and d) County Board
2. Discuss and Consider 2009 Operating Budgets for the Following Departments: a) UW-Extension; b) Federated Library; and c) Community Development Block Grant

<u>Item</u>	<u>Appearance by:</u>	<u>Approx. Time</u>
1a-1d	Personnel Committee Chair Tom Schellinger	8:30 a.m.
1a	County Clerk Kathy Nickolaus	8:30 a.m.
1b	Chief of Staff Allison Bussler	8:50 a.m.
1c	Corporation Counsel Tom Farley	9:10 a.m.
1d, 2a-2c	County Board/Executive Committee Chair Jim Dwyer	10:00 a.m.
2a	UW-Extension Director Marcia Jante	10:20 a.m.
2b	Federated Library Director Tom Hennen	10:50 a.m.
2c	CDBG Coordinator Glen Lewinski	11:15 a.m.