

## REVISED AGENDA #2

Waukesha County Finance Committee

Monday, October 27, 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 10-20-08	Future Agenda Items
Schedule Next Meeting Dates	State Legislative Update / D. Krahn

### ITEMS FOR DISCUSSION AND CONSIDERATION

1. Discuss and Consider 2009 Capital Projects, Debt Service, and the Non-Departmental Budget (General Fund, Health & Dental Insurance Fund, Contingency Fund)
2. Discuss and Consider Issues Presented at the October 22<sup>nd</sup> Finance Committee Public Hearing
3. Ordinance 163-O-044: Create, Abolish, Reclassify, and Retitle Positions in 2009 Budget
4. Discuss and Consider Amendments to the 2009 Waukesha County Operating Budget

<u>Item</u>	<u>Appearance by:</u>	<u>Approx. Time</u>
1	Administration Director Norm Cummings & Staff	8:30 a.m.
3	Employment Services Manager Sue Zastrow	10:45 a.m.
4	Department of Administration Staff	11:15 a.m.