

AGENDA

Waukesha County Finance Committee

Wednesday, August 5, 2009 – 8:30 a.m.

Courthouse – Room 179

Pledge of Allegiance
Public Comments
Approve Minutes of 7-22-09
Schedule Next Meeting Dates
Future Agenda Items

Review Correspondence
Announcements
StatLegislative Update
Meeting Approvals

ITEM(S) FOR DISCUSSION AND CONSIDERATION

1. Update on In-Rem Foreclosure Actions
2. Six-Month Collections Report
3. Update on Tax Incremental Districts (TID)
4. Six-Month Capital Projects Status Report
5. Six-Month Claims Report

<u>Items</u>	<u>Appearances by:</u>	<u>Approx. Time</u>
1	Treasurer Pam Reeves	8:40 a.m.
2	Collections & Business Services Manager Sean Sander	9:10 a.m.
3	Administration Director Norm Cummings	9:30 a.m.
4	Budget Specialist Linda Witkowski	10:15 a.m.
5	Risk/Purchasing Manager Laura Stauffer	11:00 a.m.
5	Principal Risk Management Analyst Mark Jatczak	11:00 a.m.