

# AGENDA

**Waukesha County Finance Committee**  
**Wednesday, May 5, 2010 – 8:30 a.m.**  
**Courthouse – Room 179**

Pledge of Allegiance  
Public Comments  
Approve Minutes of Previous Meeting(s)  
Review Correspondence

Announcements  
Meeting Approvals  
State Legislative Update  
Future Agenda Items

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

1. Committee Welcome and Opening Remarks by Chair Haukohl
2. Nomination and Election of Vice Chair and Secretary
3. Discuss Committee Duties and Responsibilities as Contained in the Code of Ordinances
4. Contract Procurement Process for Northview Upgrades, Capital Project 200708
5. Contract Procurement Process for Intersection Design Services – CTH VV, CTH Y to Marcy Road, Capital Project 200608
6. Year-End Special Revenues Funds Report
7. Educational Presentation on the Treasurer's Office
8. Explanation of Departmental Indirect Charges for Golf Courses and Ice Arenas
9. Financial Management And Economic Environment Presented To Bond Rating Agencies
10. Review County Investment Policies
11. Educational Presentation on the Department of Administration

<b><u>Item</u></b>	<b><u>Appearance by:</u></b>	<b><u>Approx. Time</u></b>
3	Chief of Staff Mark Mader	8:45 a.m.
4	Building Operations Supervisor Jim Elsbury	8:50 a.m.
5	Public Works Department Staff	8:50 a.m.
6	Budget Manager Keith Swartz	9:00 a.m.
6	Budget Specialist Linda Witkowski	9:00 a.m.
7	Treasurer Pam Reeves	9:40 a.m.
8	Parks & Land Use Director Dale Shaver	10:00 a.m.
9-11	Administration Director Norm Cummings	10:15 a.m.

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Patricia A. Haukohl, Chair