

# AGENDA

## Waukesha County Finance Committee

Wednesday, July 7, 2010 – 8:30 a.m.

Courthouse – Room 179

Pledge of Allegiance  
Public Comments  
Approve Minutes of 6-16-10  
Schedule Next Meeting Dates  
Chair's Executive Committee Report: None

Announcements  
State Legislative Update  
Meeting Approvals  
Review Correspondence  
Future Agenda Items

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

1. Update on Overtime in the Sheriff's Department
2. Contract Procurement Process for Group Health Insurance Plan Third Party Administrator (TPA)
3. Budget Kick-Off Information
4. Mid-Year Department of Administration Budget Status Report
5. Mid-Year Status Report on Department of Administration Capital Projects
6. Review End User Cost Allocation Plan
7. Overview of the Comprehensive Annual Financial Report

<b><u>Item</u></b>	<b><u>Appearance by:</u></b>	<b><u>Approx. Time</u></b>
1	Sheriff's Department Staff	8:40 a.m.
2	Human Resources Staff	8:55 a.m.
3	Budget Manager Keith Swartz	9:00 a.m.
3-6	Administration Director Norm Cummings	9:00 a.m.
6, 7	Accounting Services Manager Larry Dahl	11:30 a.m.