

# AGENDA

## Waukesha County Finance Committee

Wednesday, July 21, 2010 – 8:30 a.m.

Courthouse – Room 179

Pledge of Allegiance  
Public Comments  
Approve Minutes of 7-7-10  
Schedule Next Meeting Dates  
Chair's Executive Committee Report of 7-19-10

Announcements  
State Legislative Update  
Meeting Approvals  
Review Correspondence  
Future Agenda Items

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

1. Exposition Center Overview
2. History of the County's Relationship with the Workforce Development Center
3. Ordinance 165-O-033: Approve Five-Year Lease Extension At The Workforce Development Center
4. Ordinance 165-O-034: Ordinance To Appropriate Additional Funding From The State Of Wisconsin To Provide Federal Financial Participation Matching Funds For Medicaid Covered Services Programs
5. Ordinance 165-O-035: Ratification Of The 2010 – 2011 AFSCME Master Collective Bargaining Agreement
6. Ordinance 165-O-032: Modify The 2010 Budget To Appropriate Additional U.S. Department Of Housing And Urban Development Community Development Block Grant Program And Special Activity Program Funds

<b><u>Item</u></b>	<b><u>Appearance by:</u></b>	<b><u>Approx. Time</u></b>
1	Parks & Land Use Director Dale Shaver	8:30 a.m.
2, 3	Administration Director Norm Cummings	9:00 a.m.
4	Clinical Services Manager Mike DeMares	9:30 a.m.
5	Human Resources Manager Jim Richter	10:00 a.m.
6	Community Development Coordinator Glen Lewinski	10:15 a.m.

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Patricia A. Haukohl, Chair