

AGENDA
Executive Committee
Monday, January 15, 2018 – 8:30 a.m.
Waukesha County Administration Center – Room 130

Pledge of Allegiance
Meeting Approvals
Public Comments
Future Agenda Items
Correspondence
Approve Minutes of December 11, 2017
State Legislative Update
Future Meeting Date: February 19, 2018

ITEMS FOR DISCUSSION AND CONSIDERATION:

1. Discuss and Consider Ordinance 172-O-070: Modify 2018 Capital Budget To Increase Expenditures For Capital Project 201605 Menomonee Park Beach House Renovation
2. Update on Cloud Strategy and IT Security
3. County Board Committee Reports by Committee Chairs for the Following Meetings:
Land Use, Parks & Environment of December 12, Human Resources of December 12,
Finance of December 13, Public Works of January 11, Health & Human Services of
January 11

<u>Item</u>	<u>Appearance by:</u>	<u>Approx. Time</u>
1	Parks and Land Use Director Dale Shaver	8:35 a.m.
2	Business Services Administrator Donn Hoffmann	8:50 a.m.
2	IT Infrastructure Administrator Al Mundt	8:50 a.m.