

**AGENDA**  
**Waukesha County Finance Committee**  
**Wednesday, January 16, 2019 – 8:15 a.m.**  
**Administration Center – Room 130**

Pledge of Allegiance  
 Public Comments  
 Approve Minutes of December 12  
 Next Meeting Date: February 20  
 Chair’s Executive Cmte. Report of January 14

Announcements  
 State Legislative Update  
 Meeting Approvals  
 Review Correspondence  
 Future Agenda Items

**ITEMS FOR DISCUSSION AND CONSIDERATION**

1. Ordinance 173-O-079: Waukesha County Land Conservancy, Inc. Partnership Acquisition – Meyer Property
2. Ordinance 173-O-082: Amend Sheriff’s Department 2019 Budget For Expenditure Of Donated Funds
3. Ordinance 173-O-083: Accept The 2018 Cops Office Anti-Heroin Task Force Program Grant From The State Of Wisconsin Department Of Justice And Modify The Waukesha County Sheriff’s Department 2019 Budget To Authorize Grant Expenditures
4. Audit Planning Report by Baker Tilly
5. Ordinance 173-O-084: Accept The Families Of Women With Substance Use Disorders Grant And Modify The Department Of Health And Human Services 2019 Budget To Appropriate Additional Revenues And Expenditures For Grant Activities
6. Ordinance 173-O-085: Accept The Urban Youth Primary Substance Use Prevention Grant And Modify The Department Of Health And Human Services 2019 Budget To Appropriate Grant Expenditures And Increase Revenues
7. Ordinance 173-O-081: Modify The Bridges Library System 2019 Budget To Accept And Appropriate Grant Funding To Improve Library Services To People Affected By Memory Loss And Their Caregivers
8. Ordinance 173-O-086: Modify The 2018 Active Employee Program Budget In The Health And Dental Insurance Fund
9. Report on Disposal of Surplus Property
10. Discuss Airport Service Provider Contracts, Agreements, and Extensions

<b><u>Item</u></b>	<b><u>Appearance by:</u></b>	<b><u>Approx. Time</u></b>
1	Parks & Land Use Director Dale Shaver and Staff	8:15 a.m.
2, 3	Sheriff’s Department Staff	8:25 a.m.
4	Principal Financial Projects Analyst Danielle Igielski	8:45 a.m.
4	Baker Tilly Partner Heather Acker	8:45 a.m.
5, 6	Human Services Supervisor John Kettler	9:15 a.m.
5, 6	Accounting Services Coordinator Lisa Davis	9:15 a.m.
7	Bridges Library Director Connie Meyer	9:40 a.m.
8	Administration Director Norm Cummings and Staff	9:50 a.m.
9	Risk/Purchasing Manager Laura Stauffer	10:00 a.m.
10	Airport Manager Kurt Stanich	10:30 a.m.