

A quorum of the County Board and/or its committees may be present.

## **REVISED AGENDA**

### **Waukesha County Finance Committee**

**Monday, October 21, 2019 – 8:15 a.m.**

**Administration Center – Room AC-130**

Pledge of Allegiance

Public Comments

Approve Minutes of Previous Meeting(s)

Schedule Next Meeting Date(s): November 7 & 20

Chair's Executive Committee Report: N/A

Announcements

State Legislative Update

Meeting Approvals

Review Correspondence

Future Agenda Items

### **ITEMS FOR DISCUSSION AND CONSIDERATION**

1. Discuss and Consider 2020 Capital Projects, Debt Service, and Non-Departmental Budgets (General Fund, Health & Dental Insurance Fund, Contingency Fund)
2. Discuss and Consider Amendments to the 2020 Waukesha County Operating Budget
3. Discuss and Consider Tarmann Fund and Golf Course Fund Budgets

<b><u>Item</u></b>	<b><u>Appearance by:</u></b>	<b><u>Approx. Time</u></b>
1	Administration Director Andy Thelke	8:15 a.m.
2, 3	Budget Staff	10:00 a.m.
3	Parks & Land Use Department Staff	10:00 a.m.

*Revised 10/15/19*

Waukesha County Finance Committee

Monday, October 21, 2019 – 8:15 a.m.

Administration Center – Room 130

James A. Heinrich, Chair