

AGENDA

**Waukesha County Finance Committee
Wednesday, July 19, 2017 – 8:15 a.m.
Administration Center – Room 130**

Pledge of Allegiance

Public Comments

Approve Minutes of June 21

Next Meeting Date: August 16

Chair's Executive Committee Report of July 17

Announcements

State Legislative Update

Meeting Approvals

Review Correspondence

Future Agenda Items

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Contract Procurement Process for Inmate Medical Services
2. Contract Procurement Process for Public Health Division Operations Audit Services
3. Contract Procurement Process for Financial Records Auditing Services
4. Overview of the Comprehensive Annual Financial Report
5. Budget Assumptions/Kick-Off Information
6. Mid-Year Department of Administration Budget Status Report
7. Mid-Year Department of Administration Capital Projects Status Report
8. Resolution 172-R-001: Adopt The Waukesha County 2017-2021 Library Services Plan And Approve The New County Library Standards
9. Ordinance 172-O-017: Amend The Waukesha County Code Of Ordinances Section 11-8 Based Upon The Adoption Of The Waukesha County 2017-2021 Library Services Plan
10. Ordinance 172-O-018: Accept Child Support Employment And Training Partnership Award And Modify The 2017 Corporation Counsel, Child Support Division Budget To Appropriate The Award

<u>Item</u>	<u>Appearance by:</u>	<u>Approx. Time</u>
1	Business Manager Lyndsay Johnson	8:25 a.m.
2	Internal Audit Manager Lori Schubert	8:30 a.m.
3	Principal Financial Projects Analyst Bob Ries	8:35 a.m.
4	Accounting Services Manager Larry Dahl	8:40 a.m.
5-7	Administration Director Norm Cummings	9:15 a.m.
5	Budget Manager Linda Witkowski	9:15 a.m.
8, 9	Federated Library Director Connie Meyer	10:30 a.m.
10	Corporation Counsel Erik Weidig	11:00 a.m.
10	Principal Assistant Corporation Counsel Maureen Atwell	11:00 a.m.

Waukesha County Finance Committee
Wednesday, July 19, 2017 – 8:15 a.m.
Administration Center – Room 130

James A. Heinrich, Chair