

# AGENDA

## Waukesha County Finance Committee

Wednesday, September 7, 2016 – 8:15 a.m.

Administration Center – Room AC-130

Pledge of Allegiance

Public Comments

Approve Minutes of August 17

Next Meeting Date: September 21

Chair's Executive Committee Report: N/A

Announcements

State Legislative Update

Meeting Approvals

Review Correspondence

Future Agenda Items

### **ITEM FOR DISCUSSION AND CONSIDERATION**

1. Proprietary Funds Report for Six Months Ended
2. Annual Report on County Equalized Property Values and Tax Incremental District (TID) Update
3. Claims Report for Six Months Ended
4. Workers Compensation Trends and Experience Modification Rating Factor

<b><u>Item</u></b>	<b><u>Appearance by:</u></b>	<b><u>Approx. Time</u></b>
1	Business Services & Collections Manager Andy Thelke	8:20 a.m.
1	Senior Financial Analyst Linda Hein	8:20 a.m.
2	Administration Director Norm Cummings	9:00 a.m.
3	Principal Risk Management Analyst Mark Jatczak	9:30 a.m.
3, 4	Purchasing/Risk Manager Laura Stauffer	9:30 a.m.