

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

## **AGENDA**

### **Waukesha County Finance Committee**

**Wednesday, October 9, 2019 – 8:30 a.m.**

**Administration Center – Room AC-130**

Pledge of Allegiance

Public Comments

Approve Minutes of Previous Meeting(s)

Schedule Next Meeting Date(s): October 16 and 18

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 Operating Budgets for the Following Departments: a) County Clerk, b) County Executive, c) Corporation Counsel, and d) County Board
2. Discuss and Consider the 2020 Operating Budget for UW-Extension
3. Discuss and Consider Issues Presented at the October 9 Finance Committee Public Hearing

<b><u>Item</u></b>	<b><u>Appearance by:</u></b>	<b><u>Approx. Time</u></b>
1	Human Resources Committee Chair Larry Nelson	8:30 a.m.
1a	County Clerk Meg Wartman	8:30 a.m.
1b	Chief of Staff Shawn Lundie	8:50 a.m.
1c	Corporation Counsel Erik Weidig	9:10 a.m.
1c	Principal Assistant Corporation Counsel Kim Haines	9:10 a.m.
1d, 2	County Board Chair Paul Decker	9:45 a.m.
2	UW-Extension Director Jerry Braatz	10:00 a.m.