

# AGENDA

## Waukesha County Finance Committee

Wednesday, September 2, 2020 – 8:15 a.m.

Administration Center – Room 130

Pledge of Allegiance  
Public Comments  
Approve Minutes of August 25  
Next Meeting Date: September 16 (Capital Projects)  
Chair's Executive Cmte. Report: N/A

Announcements  
State Legislative Update  
Meeting Approvals  
Review Correspondence  
Future Agenda Items

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

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

<b><u>Items</u></b>	<b><u>Appearances by:</u></b>	<b><u>Approx. Time</u></b>
1, 2	Purchasing/Risk Manager Laura Stauffer	8:15 a.m.
1	Principal Risk Management Analyst Mark Jatczak	8:15 a.m.
3	Administration Director Andy Thelke	9:00 a.m.
4, 5	Business/Collections Services Manager Lyndsay Johnson	9:30 a.m.
4	Financial Analyst Michelle Czech	9:30 a.m.
5	Collections Supervisor Michelle Gallun	10:15 a.m.

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James A. Heinrich, Chair