

# AGENDA

## Waukesha County Finance Committee

Wednesday, September 6, 2017 – 8:15 a.m.

Administration Center – Room 130

Pledge of Allegiance

Public Comments

Approve Minutes of August 16

Next Meeting Date: September 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. Proprietary Funds Report for Six Months Ended
2. Collections Report for Six Months Ended
3. Claims Report for Six Months Ended
4. Workers Compensation Trends and Experience Modification Rating Factor
5. Annual Report on County Equalized Property Values and Tax Incremental District (TID) Update
6. Update on Alcohol Treatment Fees and Revenue Goals

<u>Item</u>	<u>Appearance by:</u>	<u>Approx. Time</u>
1, 2	Collections/Business Services Manager Andy Thelke	8:20 a.m.
1	Financial Analyst Kayla Kaboskey	8:20 a.m.
1	Golf Clubhouse Supervisor Tom Halla	8:20 a.m.
1	Parks System Manager Steve Brunner	8:20 a.m.
3	Principal Risk Management Analyst Mark Jatczak	9:30 a.m.
3, 4	Risk/Purchasing Manager Laura Stauffer	9:30 a.m.
5	Administration Director Norm Cummings	10:20 a.m.
6	CJCC Coordinator Rebecca Luczaj	11:00 a.m.