

A quorum of the County Board or its committees may be in attendance.

## **REVISED AGENDA**

### **Waukesha County Executive Committee**

**Monday, April 15, 2019 – 8:30 a.m.**

**Administration Center – Room AC130**

Pledge of Allegiance  
Meeting Approvals  
Public Comments  
Future Agenda Items  
Correspondence  
Approve Minutes of March 26, 2019  
State Legislative Update  
Future Meeting Date: May 20, 2019  
Standing Committee Reports by Committee Chairs  
Chair's Report on Economic Development and Transportation Issues

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

1. Update on Waukesha County Center for Growth
2. Introduction, Background, Plans of Nominee for Director of Administration Andy Thelke
3. Appointment 174-A-001: Andy Thelke as Director of Administration
4. Appointment 174-A-002: Larry Nelson to the Community Development Block Grant Board
5. Appointment 174-A-003: Frank Muenkel to the Community Development Block Grant Board
6. Review and Approve Waukesha County Internal Audit Work Plan 2019-2021
7. Review and Approve Proposed Secure Courtroom Construction Audit Scope
8. Ordinance 174-0-014: Modify Capital Project 201615 Security System Recording And Display Equipment Replacement To Allocate Funds For System Design and Integration With Other Components of the Security Electronics System
9. Discuss and Consider Legal Advertising Contract

<b><u>Item</u></b>	<b><u>Appearance by:</u></b>	<b><u>Approx. Time</u></b>
1	Economic Development Director Tim Casey	8:30 a.m.
1	Center for Growth Talent Development Director Robyn Ludtke	8:30 a.m.
2	Director of Administration nominee Andy Thelke	9:00 a.m.
6, 7	Internal Audit Manager Lori Schubert	9:10 a.m.
8	Sheriff Business Manager Lyndsay Johnson	9:30 a.m.
8	Principal Information Technology Professional John Gorski	9:30 a.m.
9	County Staff	9:40 a.m.

REVISED 4-10-19

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Paul L. Decker, Chair