



## Waukesha County Board of Supervisors

### Finance Committee Agenda Wednesday, August 17, 2022 – 8:15 a.m. Administration Center, Rm. 130

Finance Committee:

James A. Heinrich, Chair

Tyler J. Foti, Secretary

Larry Bangs

Darryl J. Enriquez

Joel R. Gaughan

Richard Morris

Pledge of Allegiance

Public Comments

Approve Minutes of July 20

Next Meeting Date: September 7

Executive Committee Report of August 15

Announcements

Meeting Approvals

Review Correspondence

Future Agenda Items

Legislative Update

#### **Items for Discussion and Consideration**

1. Election of Committee Vice-Chair and Secretary
2. Fund Transfer 2022-540-01: County Clerk – Transfer Funds from Contingency Fund to Operating Expenses and Interdepartmental Expenses
3. Ordinance 177-O-049: Modify The 2022 District Attorney's Office Budget To Accept Antiterrorism And Emergency Assistance Program (AEAP) Grant To Fund Victim Services Related To The 2021 Waukesha Parade Incident
4. Investments Report for Six Months Ended
5. General Funds and Special Revenue Funds Report for Six Months Ended
6. Status Report on the Contingency Fund for Six Months Ended
7. Capital Projects Status Report for six Months Ended
8. Ordinance 177-O-050: Modify The Salary Range Assignment For Telecommunicator Classification From Open Range 06 To Open Range 07

<b><u>Item</u></b>	<b><u>Appearance by:</u></b>	<b><u>Approx. Time</u></b>
2	County Clerk Meg Wartman	8:20 a.m.
3	Victim/Witness Program Coordinator Jen Dunn	8:30 a.m.
4	Principal Financial Projects Analyst Bob Ries	8:35 a.m.
5, 6	Budget Manager Bill Duckwitz	9:00 a.m.
7	Budget Management Specialist Stephanie Hall	9:30 a.m.
8	Emergency Preparedness Director Gary Bell	10:00 a.m.
8	Administration Director Andy Thelke	10:00 a.m.
8	Human Resources Manager Renee Gage	10:00 a.m.