

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

AGENDA

Waukesha County Executive Committee

Monday, February 17, 2020 – 8:30 a.m.

Administration Center – Room AC-130

Pledge of Allegiance
Meeting Approvals
Public Comments
Future Agenda Items
Correspondence
Approve Minutes of January 20, 2020
State Legislative Update
Future Meeting Date: March 16, 2020
Standing Committee Reports by Committee Chairs
Chair's Report on Economic Development and Transportation Issues

ITEM FOR DISCUSSION AND CONSIDERATION

1. 2019 Audit of Waukesha Employee Health and Wellness Center
2. Appointment 174-A-029: Mary Berg to Health and Human Services Board
3. Appointment 174-A-030: Mary Baer to Health and Human Services Board

<u>Item</u>	<u>Appearance by:</u>	<u>Approx. Time</u>
1	Internal Audit Manager Lori Schubert	8:30 a.m.
1	Gallagher and Company Staff	8:30 a.m.
1	Administration Director Andrew Thelke	8:30 a.m.
1	Human Resources Manager Renee Gage	8:30 a.m.
1	Benefits Administrator Andrea Mohr	8:30 a.m.
1	Internal Audit Manager Lori Schubert	8:30 a.m.

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Paul L. Decker, Chair