

AGENDA

Waukesha County Finance Committee
Wednesday, February 20, 2019 – 8:15 a.m.
Administration Center – Room 130

Pledge of Allegiance

Public Comments

Approve Minutes of January 16

Next Meeting Date: March 6

Chair's Executive Cmte. Report February 18

Announcements

State Legislative Update

Meeting Approvals

Review Correspondence

Future Agenda Items

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Ordinance 173-O-096: Authorize Department Of Public Works To Accept Monetary Donation For CTH DR Shoulder Paving And Modify The 2019 Capital Project Budget
2. Ordinance 173-O-097: Amend The 2019 Sheriff's Department Budget For The Expenditure Of Seized Funds To Participating Agencies
3. Ordinance 173-O-094: Authorize Acceptance Of Wisconsin Department Of Corrections Windows To Work Grant For Re-Entry Workforce Development Services In Waukesha, Ozaukee, And Washington Counties And Amend The 2019 Budget Of The Department Of Parks And Land Use
4. Ordinance 173-O-098: Transfer Carryover Funds From 2018 Unexpended Appropriations To 2019 Budgeted Appropriations
5. Year-End Report on Investments
6. Annual Report on Interest Allocations
7. Improved Program Delivery with Vendor Investment Offset with New Program Revenue

<u>Item</u>	<u>Appearance by:</u>	<u>Approx. Time</u>
1	Engineering Services Manager Carolynn Gellings	8:25 a.m.
2	Sheriff's Department Staff	8:40 a.m.
3	Workforce Development Board Director Laura Catherman	8:50 a.m.
4	Budget Management Specialist Bill Duckwitz	9:00 a.m.
5, 6	Principal Financial Projects Analyst Bob Ries	9:30 a.m.
7	Clinical Services Manager Joan Sternweis	10:10 a.m.
7	Human Services Supervisor John Kettler	10:10 am.
7	Administrative Services Manager Randy Setzer	10:10 a.m.

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James A. Heinrich, Chair