

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

AGENDA

Waukesha County Finance Committee

Wednesday, October 3, 2018 – 8:15 a.m.

Administration Center – Room AC-130

Pledge of Allegiance

Public Comments

Approve Minutes of September 19

Schedule Next Meeting Date(s): October 9 and 10

Chair's Executive Committee Report of October 1

Announcements

State Legislative Update

Meeting Approvals

Review Correspondence

Future Agenda Items

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Contract Procurement Process for CTH M Real Estate, Capital Project #201008
2. 2019 Budget Overview and Five-Year Financial Forecast
3. Discuss and Consider the 2019 Operating Budget for the Department of Administration
4. Discuss and Consider the 2019 Operating Budget for the Treasurer's Office
5. Payment of Special Assessments and Tax Certificates Issued
6. Update on In-Rem Foreclosure Actions
7. Report on the Annual Wisconsin Counties Association (WCA) Conference

<u>Item</u>	<u>Appearance by:</u>	<u>Approx. Time</u>
1	Senior Civil Engineer Karen Braun	8:20 a.m.
2	Budget Specialist Bill Duckwitz	8:20 a.m.
2, 3	Administration Director Norm Cummings	8:20 a.m.
2, 3	Budget Manager Linda Witkowski	8:20 a.m.
4-6	Treasurer Pam Reeves	10:20 a.m.

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James A. Heinrich, Chair