

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

AGENDA

Waukesha County Finance Committee

Wednesday, October 10, 2018 – 8:30 a.m.

Administration Center – Room AC-130

Pledge of Allegiance

Public Comments

Approve Minutes of Previous Meeting(s)

Schedule Next Meeting Date(s): October 17 and 19

Chair's Executive Committee Report: N/A

Announcements

State Legislative Update

Meeting Approvals

Review Correspondence

Future Agenda Items

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Discuss and Consider 2019 Operating Budgets for the Following Departments: a) County Board; b) County Clerk; c) County Executive; and d) Corporation Counsel
2. Discuss and Consider the 2019 Operating Budget for the Health & Human Services Department
3. Discuss and Consider Issues Presented at the October 10 Finance Committee Public Hearing

<u>Item</u>	<u>Appearance by:</u>	<u>Approx. Time</u>
1	Human Resources Committee Chair Larry Nelson	8:30 a.m.
1a	County Board Chair Paul Decker	8:30 a.m.
1b	County Clerk Kathleen Novack	8:45 a.m.
1c	Chief of Staff Shawn Lundie	9:00 a.m.
1d	Corporation Counsel Erik Weidig	9:15 a.m.
2	Health & Human Services Committee Chair Christine Howard	10:00 a.m.
2	Health & Human Services Director Antwayne Robertson	10:00 a.m.