

AGENDA

Waukesha County Finance Committee

Wednesday, July 18, 2018 – 10:15 a.m.
(or immediately following the joint meeting)

Administration Center – Room 130

Pledge of Allegiance

Public Comments

Approve Minutes of June 20

Next Meeting Date: August 22

Chair's Executive Committee Report of July 16

Announcements

State Legislative Update

Meeting Approvals

Review Correspondence

Future Agenda Items

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Change in Budget Intent from Jail Equipment to Jail Computer Software
2. Budget Assumptions/Kick-Off Information
3. Review End User Cost Allocation Plan
4. Overview of the Comprehensive Annual Financial Report

<u>Items</u>	<u>Appearances by:</u>	<u>Approx. Time</u>
1	Sheriff's Department Staff	10:30 a.m.
2-4	Administration Director Norm Cummings	10:45 a.m.
2	Budget Manager Linda Witkowski	10:45 a.m.
3, 4	Accounting Services Manager Larry Dahl	11:30 a.m.