

*A QUORUM OF THE COUNTY BOARD AND/OR ITS COMMITTEES MAY BE PRESENT.*

## **AGENDA**

**Waukesha County Finance Committee**

**Wednesday, October 11, 2017 – 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 18 and 20

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 the 2018 Operating Budget for the Federated Library System (Bridges)
2. Discuss and Consider 2018 Operating Budgets for the Following Departments: a) Register of Deeds; b) Parks and Land Use
3. Discuss and Consider Issues Presented at the October 11 Finance Committee Public Hearing

<b><u>Item</u></b>	<b><u>Appearance by:</u></b>	<b><u>Approx. Time</u></b>
1	Executive Committee Liaison	8:30 a.m.
1	Federated Library Director Connie Meyer	8:30 a.m.
2	Land Use Committee Chair Dave Zimmermann	9:15 a.m.
2a	Register of Deeds Jim Behrend	9:15 a.m.
2b	Parks and Land Use Director Dale Shaver	10:00 a.m.

Waukesha County Finance Committee  
Wednesday, October 11, 2017 – 8:30 a.m.  
Administration Center – Room 130

James A. Heinrich, Chair