

AGENDA

Waukesha County Finance Committee

Wednesday, April 8, 2015 – 8:30 a.m.

Courthouse – Room 179

Pledge of Allegiance

Public Comments

Approve Minutes of March 18

Schedule Next Meeting Date: April 22

Chair's Executive Committee Report: N/A

Announcements

State Legislative Update

Meeting Approvals

Review Correspondence

Future Agenda Items

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Contract Procurement Process for Engineering and Design Services for North Avenue (CTH M), Pilgrim Road to 124th Street, Capital Project 201202
2. Contract Procurement Process for Engineering and Design Services for CTH I, CTH ES to CTH O, Capital Project 201005
3. Annual Report of the Treasurer's Office
4. Update on Drug Court Funding
5. Year-End Report on Proprietary Funds
6. Discuss Governor's Proposal to Potentially Privatize Aging & Disability Resource Center (ADRC) Services

<u>Item</u>	<u>Appearance by:</u>	<u>Approx. Time</u>
1	Senior Civil Engineer Ed Hinrichs	8:35 a.m.
2	Senior Civil Engineer Karen Braun	8:35 a.m.
3	Treasurer Pam Reeves	8:40 a.m.
4	CJCC Coordinator Rebecca Luczaj	9:00 a.m.
5	Business Services & Collections Manager Andy Thelke	9:10 a.m.
5	Senior Financial Analyst Linda Hein	9:10 a.m.
6	ADRC Manager Luann Page	9:40 a.m.
6	Administrative Services Manager Randy Setzer	9:40 a.m.