

# AGENDA

Waukesha County Finance Committee

Wednesday May 6, 2015 – 8:30 a.m.

Courthouse – Room 179

Pledge of Allegiance

Public Comments

Approve Minutes of April 22 and 28

Schedule Next Meeting Date: May 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. Contract Procurement Process for Architectural and Engineering Services for the Communications Center Expansion (Capital Project #200808)
2. Contract Procurement Process for Register of Deeds Scanning and Indexing Conversion (Capital Project #201117)
3. Update on Tax Incremental Districts and Issues

### **Item**

### **Appearance by:**

### **Time**

1	Facilities Manager Shane Waeghe	8:35 a.m.
2	Register of Deeds Jim Behrend	8:35 a.m.
3	Administration Director Norm Cummings	8:40 a.m.