

AGENDA

Waukesha County Finance Committee

Wednesday May 20, 2015 – 8:30 a.m.

Courthouse – Room 179

Pledge of Allegiance

Public Comments

Approve Minutes of May 6

Schedule Next Meeting Date: June 3

Chair's Executive Committee Report of May 18

Announcements

State Legislative Update

Meeting Approvals

Review Correspondence

Future Agenda Items

ITEMS FOR DISCUSSION AND CONSIDERATION

1. 1st Quarter Report on Investments
2. Ordinance 170-O-023: Approve Revised 2nd Amendment To Old Health And Human Services Building Smokestack Cellular Tower Lease
3. Ordinance 170-O-024: Approve Third Amendment To Nashotah Substation Cellular Tower Lease
4. Recruitment – Sheriff's Department
5. Cost Recovery in the Medical Examiner's Office

<u>Item</u>	<u>Appearance by:</u>	<u>Time</u>
1	Principal Financial Projects Analyst Bob Ries	8:35 a.m.
2, 3	Emergency Preparedness Director Gary Bell	8:50 a.m.
2, 3	Radio Services Manager Chris Petterson	8:50 a.m.
4	Sheriff Eric Severson and Staff	9:05 a.m.
5	Medical Examiner Dr. Lynda Biedrzycki	9:30 a.m.