

AGENDA

Waukesha County Finance Committee

Wednesday, September 16, 2015 – 8:15 a.m.

Courthouse – Room 179

Pledge of Allegiance

Public Comments

Approve Minutes of September 2

Schedule Next Meeting Date: October 7

Chair's Executive Committee Report: September 14

Announcements

State Legislative Update

Meeting Approvals

Review Correspondence

Future Agenda Items

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Ordinance 170-O-057: Expenditure Of Seized Funds – Amend The 2015 Sheriff's Department Budget For The Purchase Of Multiple Items - September 2015
2. Annual Update on Grant/Sunset Positions
3. Ordinance 170-O-056: Amend Waukesha County Code Of Ordinances To Modify Waukesha County Investment Policy
4. Review Revenues Section of the Capital Projects Plan
5. Review the Following Capital Projects: a) Item 10 – Demolish Former Health & Human Services Building; b) Item 20 – Waukesha West Bypass; and c) Item 55 – County Board Room Technology Upgrade

<u>Item</u>	<u>Appearance by:</u>	<u>Approx. Time</u>
1	Sheriff Department Staff	8:25 a.m.
2	Budget Manager Linda Witkowski	8:30 a.m.
3	Principal Financial Projects Analyst Bob Ries	8:35 a.m.
4	Budget Specialist Bill Duckwitz	8:40 a.m.
5a, 5b	Public Works Director Allison Bussler	9:00 a.m.
5c	Information Technology Manager Mike Biagioli	9:20 a.m.