

REVISED AGENDA

Waukesha County Finance Committee

Wednesday, November 18, 2015 – 8:15 a.m.

Courthouse – Room 179

Pledge of Allegiance

Public Comments

Approve Minutes of November 4

Next Meeting Date: December 9

Chair's Executive Committee Report: N/A

Announcements

State Legislative Update

Meeting Approvals

Review Correspondence

Future Agenda Items

ITEMS FOR DISCUSSION AND CONSIDERATION

1. 3rd Quarter Investments Report
2. 3rd Quarter Proprietary Funds Report
3. 3rd Quarter Report on Special Revenue and General Funds
4. Resolution 170-R-007: To Terminate Coverage With LGPIF And Elect Property Insurance Coverage From The New Municipal Property Insurance Company (MPIC)
5. Contract Procurement Process for HOME Program Administration
6. Update on Impact 2-1-1 Service Provider Including Oversight, Structure, Programming and Cost

<u>Item</u>	<u>Appearance by:</u>	<u>Approx. Time</u>
1	Principal Financial Projects Analyst Bob Ries	8:20 a.m.
2	Collections & Business Services Manager Andy Thelke	8:40 a.m.
2	Senior Financial Analyst Linda Hein	8:40 a.m.
3	Budget Manager Linda Witkowski	9:10 a.m.
4	Risk/Purchasing Manager Laura Stauffer	9:40 a.m.
5	CDBG Coordinator Kristin Silva	9:50 a.m.
6	Human Services Manager Kathy Mullooly	9:50 a.m.