

# AGENDA

## Waukesha County Finance Committee

Wednesday, May 18, 2016 – 8:15 a.m.

Courthouse – Room 179

Pledge of Allegiance

Public Comments

Approve Minutes of May 4

Next Meeting Date: June 8

Chair's Executive Committee Report of May 16

Announcements

State Legislative Update

Meeting Approvals

Review Correspondence

Future Agenda Items

### **ITEMS FOR DISCUSSION AND CONSIDERATION**

1. Ordinance 171-O-008: Modify Project Scope For Capital Project 201407, Waukesha To Brookfield Multi Use Trail
2. Ordinance 171-O-009: Accept The 2016 State Of Wisconsin Department Of Transportation Highway Safety Grant And Modify Waukesha County Sheriff Department's 2016 Budget To Authorize Grant Expenditures
3. Risk Management Determination of 2016 Liability and Workers Compensation Claim Payable Reserve
4. Review County Investment Policies
5. 1<sup>st</sup> Quarter Investments Report

<b><u>Item</u></b>	<b><u>Appearance by:</u></b>	<b><u>Approx. Time</u></b>
1	Senior Landscape Architect Steve Brunner	8:15 a.m.
2	Sheriff's Department Staff	8:40 a.m.
3	Purchasing/Risk Manager Laura Stauffer	8:50 a.m.
4	Administration Director Norm Cummings	9:00 a.m.
4, 5	Principal Financial Projects Analyst Bob Ries	9:00 a.m.