

A quorum of the County Board and/or its committees may be present.

AGENDA

Waukesha County Finance Committee
Wednesday, October 7, 2020 – 8:15 a.m.
Administration Center – Room AC-130
Supervisors: Please bring your budget book.

Pledge of Allegiance
Public Comments
Approve Minutes of September 16
Next Meeting Dates: October 13 & 14
Chair's Executive Committee Report of October 5

Announcements
State Legislative Update
Meeting Approvals
Review Correspondence
Future Agenda Items

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Fund Transfer Request for CARES Act Grant Expenditures in Public Health and Non-Departmental
2. 2021 Budget Overview and Five-Year Financial Forecast
3. Discuss and Consider the 2021 Operating Budget for the Following Departments: a) Department of Administration, and b) Treasurer
4. Payment of Special Assessments and Tax Certificates Issued
5. Update on In-Rem Foreclosure Actions
6. Discuss and Consider the 2021 Operating Budget for the Following Departments: a) UW-Extension, and b) Bridges Federated Library
7. Discuss and Consider the 2021 Operating Budget for the Following Departments: a) Register of Deeds, and b) Parks & Land Use

<u>Item</u>	<u>Appearance by:</u>	<u>Approx. Time</u>
1	HHS Interim Deputy Director Lisa Roberts	8:20 a.m.
1	Accounting Services Manager Danielle Igielski	8:20 a.m.
1-3a	Administration Director Andy Thelke	8:20 a.m.
1-2	Budget Manager Bill Duckwitz	8:20 a.m.
2	Budget Management Specialist Michelle Beasley	8:30 a.m.
3b-5	Treasurer Pam Reeves	10:20 a.m.
6	Executive Committee Chair Paul Decker	10:50 a.m.
6a	UW-Extension Director Jerry Braatz	10:50 a.m.
6b	Federated Library Director Karol Kennedy	11:30 a.m.
RECESS		12:20 p.m. – 1:20 p.m.
7	Land Use Committee Chair Jennifer Grant	1:20 p.m.
7a	Register of Deeds Jim Behrend	1:20 p.m.
7b	Parks & Land Use Director Dale Shaver	1:50 p.m.

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James A. Heinrich, Chair