

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

## **AGENDA**

### **Waukesha County Finance Committee**

**Friday, October 19, 2018 – 8:15 a.m.**

**Administration Center – Room AC-130**

Pledge of Allegiance

Public Comments

Approve Minutes of Previous Meeting(s)

Schedule Next Meeting Date(s): October 22

Chair's Executive Committee Report: N/A

Announcements

State Legislative Update

Meeting Approvals

Review Correspondence

Future Agenda Items

### **ITEM(S) FOR DISCUSSION AND CONSIDERATION**

1. Discuss and Consider 2019 Operating Budgets for the following Departments: a) District Attorney; b) Emergency Preparedness; c) Circuit Court Services; and d) Sheriff
2. Ordinance: Approve 2019 Position Changes Through Creation, Abolishment, Reclassification, Retitle, and Equity Adjustment

| <b><u>Item</u></b> | <b><u>Appearance by:</u></b>              | <b><u>Approx. Time</u></b> |
|--------------------|---|----------------------------|
| 1                  | Judiciary Committee Chair Peter Wolff     | 8:15 a.m.                  |
| 1a                 | District Attorney Sue Opper               | 8:15 a.m.                  |
| 1b                 | Emergency Preparedness Director Gary Bell | 8:45 a.m.                  |
| 1c                 | Clerk of Courts Gina Colletti             | 9:30 a.m.                  |
| 1d                 | Sheriff Eric Severson                     | 10:30 a.m.                 |
| 2                  | Human Resources Staff                     | 11:45 a.m.                 |

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James A. Heinrich, Chair