

REVISED AGENDA

**Waukesha County Finance Committee
Wednesday, June 22, 2016 – 8:15 a.m.
Courthouse – Room C-179**

Pledge of Allegiance
Public Comments
Approve Minutes of May 18
Next Meeting Date: July 6
Chair’s Executive Committee Report of June 20

Announcements
State Legislative Update
Meeting Approvals
Review Correspondence
Future Agenda Items

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Annual Report on Transit Routes and Contracts with City of Waukesha
2. Ordinance 171-O-020: Accept Additional Home Investment Partnership (HOME) Program Funds For The 2016 Program Year And Modify 2016 Department Of Parks And Land Use Budget
3. Contract Procurement Process for End User Services
4. Contract Procurement Process for Server Support Services
5. Contract Procurement Process for Forensic and Medical Transcription Services
6. Discuss Bond Issue
7. Fund Transfer 16-01: Health & Human Services (Public Health Division) – Transfer Funds from Operating Expenses to Fixed Assets
8. Contract Procurement Process for CTH I from CTH ES to CTH O – Real Estate Acquisition
9. Closed Session: Motion to convene in closed session pursuant to Section 19.85(1)(g), Wisconsin Statutes, to confer with staff and Corporation Counsel who is rendering oral advice concerning strategy to be adopted with respect to the potential compromise of pending litigation, Michael O’Neill vs. Waukesha County. Immediately following closed session, the Committee will reconvene in open session.

<u>Item</u>	<u>Appearance by:</u>	<u>Approx. Time</u>
1	Waukesha Metro Transit Marketing Director Brian Engelking	8:20 a.m.
1	Business Manager Betsy Forrest	8:20 a.m.
2	Community Development Coordinator Kristin Silva	9:10 a.m.
3, 4	IT Infrastructure Administrator Al Mundt	9:20 a.m.
5	Administrative Services Manager Randy Setzer	9:25 a.m.
6	Administration Director Norm Cummings	9:30 a.m.
6	Budget Specialist Bill Duckwitz	9:30 a.m.
7	Accounting Services Coordinator Cynthia Lilley	9:50 a.m.
7	Epidemiologist/County Health Officer Ben Jones	9:50 a.m.
8	Senior Civil Engineer Karen Braun	9:50 a.m.
9	Corporation Counsel Erik Weidig	9:55 a.m.