



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final Finance Committee

Thursday, November 5, 2015

6:00 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call To Order

2. Public Comment

3. Approval of Minutes

A. [ID#15-3701](#) Minutes for October 27, 2015

Attachments: [fnmn151027 draft](#)

B. [ID#15-3702](#) Minutes for October 29, 2015

Attachments: [fnmn151029 draft](#)

4. Business Items

A. [ID#15-3679](#) Review and approve the IT Help Desk Outsourcing contract with Heartland Business Systems.

Attachments: [Cover sheet 15-3679](#)
[Technical Levels](#)
[HBS HD Outsourcing contract](#)

B. [ID#15-3697](#) Review the 2016 Operating Budget and make a recommendation to the Common Council.

Sponsors: City Administrator and Finance

5. Communications and Referrals:

6. Adjournment

The Finance Committee may consider any departments, funds or line items related to the 2016 Operating or Capital Budgets not specifically identified on the meeting agenda as a part of the Budget Review process.

"A majority of the Council members may be in attendance"

NOTICE: Any person who has a qualifying disability under the Americans with Disabilities Act that requires that the meeting be accessible or that materials at the meeting be in an accessible format, please contact Fred Abadi 48 hours prior to the meeting at 524-3600, Fax 524-3898, or the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.