

## City of Waukesha

City Hall, 201 Delafield Street Waukesha, WI 53188

## Meeting Agenda - Final-revised

## **Finance Committee**

Tuesday, August 27, 2019

6:00 PM

Council Chambers, City Hall Use lower level glass door.

- 1. Call To Order
- 2. Public Comment
- 3. Approval of Minutes

**A.** <u>ID#19-1182</u> Minutes for August 13, 2019

<u>Attachments:</u> 08/13/19 Finance minutes draft.pdf

4. Business Items

A. <u>ID#19-1193</u> Matter of Report - Review Executive CIP

<u>Sponsors:</u> Finance and City Administrator <u>Indexes:</u> Capital Improvement Program

<u>Attachments:</u> 2020 Executive CIP.pdf

2020 CIP Changes from Executive to Adopted - Finance.pdf

- 5. Communications and Referrals:
- 6. Adjournment

"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 or by the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.