

# **City of Waukesha**

## **Meeting Agenda - Final**

## **Finance Committee**

6:00 PM	Committee members: Council Chambers
	Public: In Person (Limited Capacity) or Virtual
	https://waukesha-wi.zoom.us/webinar/register
	877 853 5247 (Toll Free) Webinar ID: 97585454912
	Passcode:999999 Register for Public Comment
	by 4 pm
	6:00 PM

- 1. Call To Order
- 2. Public Comment
- 3. Approval of Minutes
- A. <u>ID#21-2057</u> Minutes for March 30, 2021

Attachments: 033021 Finance minutes draft

#### 4. Business Items

A. <u>ID#21-2035</u> Review and act on City Assessor's request to proceed with a Request for Proposal for new CAMA software and to amend the 2021 CIP Budget, IT Software and Licensing Account 1917.68160, to include \$200,000 for the CAMA software project.
Sponsors: Assessor's Office

Attachments: Cover Sheet - CAMA Assessment Software

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.