

City of Waukesha

Meeting Minutes - Draft

Finance Committee

Th	ursday, October 12, 201	6:00 PM	Council Chambers, City Hall Use lower level glass door.
1.	Call To Order		
	Present:	5 - Pieper, Bartels, Skinner, Perry and Thieme	
2.	Public Comment		
		None	
3.	Business Items		
А.	<u>ID#17-1444</u>	Matter of Report - Presentation of 2018 Operating Budg	get
	<u>Sponsors:</u>	Finance and City Administrator	
	Indexes:	Budget	
		This item was presented at the October 10, 2017 Finance Commit	tee meeting.
В.	<u>ID#17-1447</u>	Review of Non-Departmental, Internal Service Funds, 7 and Cemetery	rust Fund Budgets
	<u>Sponsors:</u>	Finance and City Administrator	
	Indexes:	Non-Departmental; Internal Service; Trust Funds; Cemetery	
4.	Communications a	nd Referrals:	
		Finance director Abbott reminded the Committee of the TIF worksl October 30th.	hop on Monday,
5.	Adjournment		
		Meeting adjourned at 7:13 pm	
	The Finance C	ommittee may consider any departments, funds or lin	e items related to

The Finance Committee may consider any departments, funds or line items related to the 2018 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.