

Chairperson: Supervisor Elizabeth Coggs
Clerk: Delores "Dee" Hervey, 278-4230
Research Analyst: Steve Cady, 278-4347

COMMITTEE ON FINANCE AND AUDIT
Monday, June 22, 2009 - 1:00 P.M.
Milwaukee County Courthouse - Room 203-R

A G E N D A

SCHEDULED ITEMS:

COLLECTIVE BARGAINING (CAUCUS) (CLOSED SESSION)

The Committee may adjourn into closed session under the provisions of Wisconsin Statutes, Sections 19.85(1)(c), (e), (g) for the purpose of discussing the following matter(s):

1. 09-224 (a) An adopted resolution directing the Director of Department of Administrative Services, in conjunction with departmental administrators, shall furnish the Committee on Finance and Audit a comprehensive report on proposed budget reductions to address the 2009 fiscal shortfall for consideration at a June committee meeting; and included in the report shall be an analysis of the impact of the proposed 35-hour work week on County programs, services and revenues. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) (6/15/09: Committee requested a report from DAS on the analysis of the 6/12/09 report by County Board and Department of Audits staff regarding the projected 2009 fiscal shortfall and the County Executive's Corrective Action Plan) (Committee requested a report from the Director of Audits on 2003 Layoffs)**
2. 09F24 From Director of Labor Relations, report on the impact of the proposed 35- hour workweek, 3% budget reduction and possible lay offs.

At the conclusion of the closed session, the Committee may reconvene in open session to take whatever action(s) it may deem necessary on the aforesaid matter(s).

3. 08-374 Resolution by Supervisor Mayo authorizing and directing the Milwaukee County Intergovernmental Relations staff to pursue changes in Wisconsin State Law to permit the County Board of Supervisors to removed appointed department heads upon a three-fifths vote of the County Board of Supervisors and to establish biennial confirmations of appointed department heads. **(Referred to the Committee of Intergovernmental Relations Committee) (IGR Committee 11/3/08: Laid over to the Call of the Chair and requested an opinion from Corporation Counsel. Vote 7-0) (Corporation Counsel's Advisory Legal Memorandum dated 6/15/09)**

SCHEDULED ITEMS (CONTINUED):

DEADLINE

*The deadline for items for the next regular meeting (July 16, 2009)
is Tuesday, June 30, 2009.*

***All items for the agenda must be in the Committee Clerk's
possession by the end of the business day on
Tuesday, June 30, 2009.***

*ADA accommodation requests should be filed with the Milwaukee County Office for Persons with
Disabilities, 278-3932 (voice) or 278-3937 (TTD), upon receipt of this notice.*