

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

**SPECIAL MEETING OF THE COMMITTEE ON FINANCE AND AUDIT**  
**Thursday, July 23, 2009 - 12:00 (NOON)**  
**Milwaukee County Courthouse - Room 201-B**

**MINUTES**

**PRESENT:** Supervisors Coggs, Mayo, Schmitt, Johnson, West and Thomas (Chair)-6

**NOT PRESENT:** Supervisor Jursik-1

**SCHEDULED ITEMS:**

1. 09-254 Public hearing is being held pursuant to the requirements of Section 147(f) of the  
(a) Internal Revenue Code of 1986, as amended for the Issuance of \$24,775,000  
Taxable General Obligation Corporate Purpose Bonds, Series 2009C (Build  
America Bonds – Direct Payment) and \$17,250,000 General Obligation  
Promissory Notes, Series 2009D.

**(Clerk will read Public Hearing Statement)**

D006 Ms. Hervey read the public hearing statement.

**No one appeared for the public hearing.**

**Supervisor Thomas in Chair.**

2. 09-254 Recommendation from Department of Administrative Services relative to bid  
(a)(d) award for the sale of \$24,775,000 Taxable General Obligation Corporate Purpose  
09-254 Bonds, Series 2009C (Build America Bonds – Direct Payment) and \$17,250,000  
(a)(e) General Obligation Promissory Notes, Series 2009D.

D007 Ms. Bryant addressed the Committee and provided information from the  
10:00 a.m. bid meeting to approve the low bid of Robert W. Baird & Co.

**ACTION BY: (Mayo) Approve Department of Administrative Services  
recommendation to award the sale of \$24,775,000 Taxable General  
Obligation Corporate Purpose Bonds, Series 2009C (Build America Bonds –  
Direct Payment) to Robert W. Baird & Co. and to approve the definitive interest  
rates, maturity schedules and purchase price for the Bonds and Notes and the  
sale of \$24,775,000 Taxable General Obligation Corporate Purpose Bonds,  
Series 2009C (Build America Bonds – Direct Payment) to Robert W. Baird & Co.  
and to approve the definitive interest rates, maturity schedules and purchase  
price for the Bonds and Notes. Vote 4-1**

**AYES:** Mayo, Schmitt, Johnson and West-4

SCHEDULED ITEMS (CONTINUED):

**NOES:** Thomas (Chair)-1

**EXCUSED:** Coggs –1

**Staff Present:**

Pamela Bryant, Capital Finance Manager, DAS

Steve Cady, County Board Fiscal and Budget Analyst

This meeting was recorded on a tape. Committee files contain copies of communications, reports and resolutions, which may be reviewed upon request to the Chief Committee Clerk. The official copy of these minutes, along with the audio recording of this meeting, are available in the County Board Committee Services Division.

Length of meeting: 12 noon to 12:25 p.m.

*Delores "Dee" Hervey,*  
Chief Committee Clerk

**DEADLINE**

*The deadline for items for the next regular meeting  
(September 17, 2009)*

*is Tuesday, September 1, 2009.*

***All items for the agenda must be in the Committee Clerk's  
possession by the end of the business day on  
Tuesday, September 1, 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.*