

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

SPECIAL COMMITTEE ON FINANCE AND AUDIT
Thursday, March 18, 2010 – 8:45 A.M.
Milwaukee County Courthouse - Room 203-R

MINUTES

PRESENT: Supervisors Mayo, Schmitt, Johnson, West and Thomas (Acting Chair)-5

EXCUSED: Supervisors Coggs and Jursik-2

SCHEDULED ITEMS:

****CLOSED SESSION****

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

The Committee did not go into closed session.

1. 09-373 From the Director, Labor Relations, requesting authorization to ratify the 2009-2011 Memorandum of Agreement (MOU) between Milwaukee County and the International Association of Machinists and Aerospace Workers. **(Also to the Committee on Personnel) (3/16/10: Committee on Personnel approved the said contract by a vote of 6-0)**

B004

APPEARANCES:

Cynthia Archer, Director, Department of Administrative Services (DAS)
Scott Manske, Controller, DAS

ACTION BY: (West) Approve

Mr. Cady advised that the proper motion would be to concur with the Committee on Personnel, which equates to approving the fiscal note prepared by County Board and Audit Staff.

ACTION BY: (West) Moved concurrence with the Committee on Personnel.

Vote 5-0

AYES: Mayo, Schmitt, Johnson, West and Thomas (Acting Chair)-5

NOES: None

2. 10-143 From the Director, Labor Relations, requesting authorization to ratify the 2009-2011 Memorandum of Agreement (MOA) between Milwaukee County and the Technicians, Engineers and Architects of Milwaukee County. **(Also to the Committee on Personnel) (3/16/10: Committee on Personnel approved the said contract pending the by a vote of 6-0)**

SCHEDULED ITEMS (CONTINUED):

B005

APPEARANCES:

Cynthia Archer, Director, Department of Administrative Services (DAS)
Scott Manske, Controller, DAS
Greg Gracz, Director of Labor Relations
Jerome Heer, Director of Audit

ACTION BY: (West) Moved concurrence with the Committee on Personnel.

Vote 5-0

AYES: Mayo, Schmitt, Johnson, West and Thomas (Acting Chair)-5

NOES: None

STAFF PRESENT:

Cynthia Archer, Director, DAS
Scott Manske, Controller, DAS
Jerome Heer, Director of Audit
Greg Gracz, Director of Labor Relations
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: 8:45 a.m. to 9:05 a.m.

Delores "Dee" Hervey
Chief Committee Clerk

DEADLINE

*The deadline for items for the next regular meeting April 15, 2010
is Tuesday, March 30, 2010*

***All items for the agenda must be in the Committee Clerk's possession by the end of the business day on
Tuesday, March 30, 2010.***

SCHEDULED ITEMS (CONTINUED):

NOTE

**SPECIAL FINANCE AND AUDIT COMMITTEE MEETING
THURSDAY, APRIL 22, 2010 @ 10:00 A.M. (Bid Opening)**

**12 Noon (Bond Sale)
Room 201-B**

Bid award for the sale of General Obligation Bonds.

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.