



Milwaukee County

Meeting Minutes Committee on Finance

Chairperson: Supervisor Willie Johnson, Jr.

Vice Chairperson: Steve F. Taylor

Supervisor Sequanna Taylor

Supervisor Shawn Rolland

Supervisor Juan Miguel Martinez

Supervisor Justin Bielinski

Supervisor Anne O'Connor

Committee Coordinator: Allyson R. Smith (414) 278-4225

Director of Research and Policy: Steve Cady, (414) 278-4347

Thursday, January 29, 2026

9:00 AM

Room 203-R and Microsoft Teams
County Legislative Information Center

This meeting was held in Room 203-R, and was live-streamed on the County Legislative Information Center: <https://milwaukeecounty.legistar.com/Calendar.aspx>

Call To Order

Roll Call at 9:01 a.m.

Present 5 - Taylor (17), Martinez, Bielinski, O'Connor and Johnson Jr.

Excused 2 - Taylor (5) and Rolland

Supervisor Shawn Rolland was not present at the time the roll was called, but appeared virtually later in the meeting.

Supervisors Shawn Rolland, Juan Miguel Martinez, and Anne O'Connor appeared virtually for today's meeting.

MILWAUKEE COUNTY ZOO - 2

- 1 [25-815](#) From the Milwaukee County Zoo requesting authorization to retroactively submit and accept a Milwaukee Metropolitan Sewerage District (MMSD) grant for the Green Infrastructure Partnership Program (GIPP) in an amount not to exceed \$250,000 for Capital Project WZ0174 - Zoo Front Entrance Reconfiguration. **(Referred to the Committees on Parks and Culture; and Finance)**

Attachments: [25-815 REPORT](#)
 [25-815 RESOLUTION](#)
 [25-815 FISCAL NOTE](#)
 [25-815 SIGNED AGREEMENT](#)
 [25-815 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

Vera Westphal, Deputy Director of Finance, Administration, and Operations, Milwaukee County Zoo (Zoo)

Emily Salentine, Director of Marketing and Communications, Zoo, appeared but did not speak regarding this Action Report.

Supervisor Rolland was not present at the time the roll was called on this Action Report., but later requested unanimous consent to be recorded as voting with the majority. There being no objections by Committee members, it was so ordered by the Chairman.

A motion was made by Supervisor Taylor (17) that this Action Report be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

Aye: 6 - Taylor (17), Rolland, Martinez, Bielinski, O'Connor and Johnson Jr.

Excused: 1 - Taylor (5)

- 2 [26-209](#) From the Executive Zoo Director, requesting authorization to execute a Professional Service Agreement with Culture by Design, LLC d/b/a Culture x Design for entertainment booking services for the Zoo's Milwaukee A La Carte event. **(Referred to the Committee on Parks and Culture for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance)**

Attachments: [26-209 REPORT](#)
 [26-209 RESOLUTION](#)
 [26-209 FISCAL NOTE](#)
 [26-209 PROFESSIONAL SERVICE CONTRACT](#)
 [26-209 PROPOSAL RESPONSE \(33 pages\)](#)

APPEARANCE:

Emily Salentine, Director of Marketing and Communications, Milwaukee County Zoo (Zoo)

Vera Westphal, Deputy Director of Administration, Finance, and Operations, Zoo, appeared but did not speak regarding this Action Report.

A motion was made by Supervisor Taylor (17) that this Action Report be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

Aye: 6 - Taylor (17), Rolland, Martinez, Bielinski, O'Connor and Johnson Jr.

Excused: 1 - Taylor (5)

OFFICE OF EMERGENCY MANAGEMENT - 1

- 3 [26-130](#) From the Director of Office of Emergency Management, requesting approval of the Agreement for Professional Services for the Provision of Emergency Medical Services to the Emergency Medical Services Division of the Milwaukee County Office of Emergency Management. **(Referred to the Committee on Judiciary, Law Enforcement, and General Services for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance)**

Attachments: [26-130 REPORT](#)
 [26-130 RESOLUTION](#)
 [26-130 FISCAL NOTE](#)
 [26-130 AGREEMENT](#)

APPEARANCE:

Christopher "Chris" McGowan, Deputy Director, Office of Emergency Management (virtually)

A motion was made by Supervisor Taylor (17) that this Action Report be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 6 - Taylor (17), Rolland, Martinez, Bielinski, O'Connor and Johnson Jr.

Excused: 1 - Taylor (5)

COMMUNITY REINTEGRATION CENTER - 2

- 4 [25-731](#) Amendment #3 to the Incarcerated People's Communication Services (IPCS) Agreement with Inmate Calling Solutions, LLC d/b/a ICsolutions (ICS) to include offsite mail scanning services. **(Referred to the Committee on Judiciary, Law Enforcement, and General Services for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance [Finance]) (Finance 12/11/25: Laid Over for One Meeting) (Finance 01/29/26: Laid Over to the Call of the Chairperson)**

Attachments: [25-731 REPORT](#)
 [25-731 RESOLUTION](#)
 [25-731 FISCAL NOTE](#)
 [25-731 REVISED FISCAL NOTE \(received 12/03/25\)](#)
 [25-731 ACLU OPPOSITION LETTER - JLEGS \(12/09/25\)](#)
 [25-731 ACLU OPPOSITION LETTER - FINANCE \(12/11/25\)](#)

APPEARANCES:

William "Bill" Davidson, Deputy Corporation Counsel, Office of Corporation Counsel
Chantell Jewell, Superintendent, Community Reintegration Center (virtually)

A motion was made by Supervisor Taylor (17) that this Action Report be LAID OVER TO THE CALL OF THE CHAIRPERSON. The motion PREVAILED by the following vote:

Aye: 6 - Taylor (17), Rolland, Martinez, Bielinski, O'Connor and Johnson Jr.

Excused: 1 - Taylor (5)

- 5 [26-235](#) Trinity Food Services Amendment 2. **(Referred to the Committee on Judiciary, Law Enforcement, and General Services for INFORMATIONAL PURPOSES ONLY, per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance)**

Attachments: [26-235 REPORT](#)
 [26-235 RESOLUTION](#)
 [26-235 FISCAL NOTE](#)

APPEARANCE:

Chantell Jewell, Superintendent, Community Reintegration Center (virtually)

A motion was made by Supervisor Bielinski that this Action Report be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 6 - Taylor (17), Rolland, Martinez, Bielinski, O'Connor and Johnson Jr.

Excused: 1 - Taylor (5)

RESOLUTION - 1

- 6 [26-257](#) A resolution requesting the Department of Administrative Services, Information Management Services Division (IMSD), to prepare an annual report beginning in December 2026 outlining artificial intelligence (AI) outcomes, planned strategies, opportunities, and challenges **(01/29/26: Laid Over for One Meeting Cycle)**

Sponsors: Rolland

Attachments: [26-257 RESOLUTION](#)
 [26-257 FISCAL NOTE](#)

APPEARANCES:

Jacqueline "Jaci" Bobo, Chief Information Officer (CIO), Information Management Services Division (IMSD), Department of Administrative Services (DAS) (virtually)
Robert "Matt" Johnson, Deputy CIO, IMSD-DAS (virtually)
Sandra "Sandy" Saltzstein, Research and Policy Analyst, Research Services Division, Office of the Comptroller

A motion was made by Supervisor Rolland that this Resolution be **RECOMMENDED FOR ADOPTION**. The motion was later withdrawn, therefore no vote was taken.

A motion was made by Supervisor Rolland that this Resolution be **LAI D OVER FOR ONE MEETING**. The motion **PREVAILED** by the following vote:

Aye: 6 - Taylor (17), Rolland, Martinez, Bielinski, O'Connor and Johnson Jr.

Excused: 1 - Taylor (5)

**FACILITIES MANAGEMENT DIVISION
DAS - 1**

- 7 [26-133](#) A request from the Director, Department of Administrative Services (DAS) requesting authorization of project professional service use plan for adopted 2026 capital projects. **(Referred to the Committees on Community, Environment, and Economic Development; and Finance)**

Attachments: [26-133 REPORT](#)
 [26-133 RESOLUTION](#)
 [26-133 FISCAL NOTE](#)
 [26-133 TABLE 1 - PROJECT DELIVERY PLAN](#)

APPEARANCES:

Anthony "Tony" Raab, Director, Architecture, Engineering, and Environmental Services Section, Facilities Management Division (FMD), Department of Administrative Services (DAS)
Sean Hayes, Director, FMD, DAS

A motion was made by Supervisor Taylor (17) that this Action Report be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

Aye: 6 - Taylor (17), Rolland, Martinez, Bielinski, O'Connor and Johnson Jr.

Excused: 1 - Taylor (5)

DEPARTMENT OF HUMAN RESOURCES - 2

- 8 [26-197](#) From the Director of Total Rewards, Department of Human Resources, providing an informational report presenting the Compensation Transformation Project executive summary. **(Considered by the Committees on Personnel; and Finance) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [26-197 REPORT](#)
 [26-197 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

Tony Maze, Director of Total Rewards, Department of Human Resources

A motion was made by Supervisor Taylor (17) that this Informational Report be **RECOMMENDED TO BE RECEIVED AND PLACED ON FILE**. The motion **PREVAILED** by the following vote:

Aye: 6 - Taylor (17), Rolland, Martinez, Bielinski, O'Connor and Johnson Jr.

Excused: 1 - Taylor (5)

- 9 [26-272](#) From the Director of Total Rewards, Department of Human Resources, requesting authorization to execute contract extensions with UnitedHealthcare and Optum Rx for Third Party Administrative (TPA) services for Milwaukee County and Milwaukee Transit Services medical and pharmacy plans effective January 1st, 2026, through December 31st, 2030. **(Referred to the Committee on Personnel for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance [Finance]) (01/29/26 Finance Meeting: Laid Over to a Date Certain [February 2, 2026, Special Meeting])**

Attachments: [26-272 REPORT](#)
 [26-272 RESOLUTION](#)
 [26-272 FISCAL NOTE](#)
 [26-272 UHC REPORT TIMELINE \(received 01/30/26\)](#)
 [26-272 RFP RESULTS \(116 pages\) \(received 01/30/26\)](#)
 [26-272 UHC SERVICE AGREEMENT RENEWAL \(received 01/30/26\)](#)
 [26-272 CERTIFICATE OF LIABILITY INSURANCE \(received 01/30/26\)](#)

APPEARANCES:

Tony Maze, Director of Total Rewards, Department of Human Resources
Elizabeth "Liz" Sumner, Milwaukee County Comptroller, Office of the Comptroller (Comptroller)
Jennifer Folliard, Director of Audits, Audit Services Division, Comptroller
Cynthia "CJ" Pahl, Financial Services Director, Comptroller
William "Bill" Davidson, Deputy Corporation Counsel, Office of Corporation Counsel (OCC)
Scott F. Brown, Corporation Counsel, OCC (virtually)

A motion was made by Supervisor Rolland that this Action Report be LAID OVER to (February 2, 2026, Special Meeting). The motion PREVAILED by the following vote:

Aye: 6 - Taylor (17), Rolland, Martinez, Bielinski, O'Connor and Johnson Jr.

Excused: 1 - Taylor (5)

PASSIVE REVIEW: ITEMS 10 AND 11

Act 14 provides for a 14-day review period by the Finance Committee for all contracts with a value at least \$100,000, but not more than \$300,000. The contract may take effect only upon one of the following:

The 14-day review period expired with no action by the Finance Committee, or

The Finance Committee reviewed the item and placed it on file within the 14-day review period, or The Finance Committee voted to approve the contract during the 14-day review period, or

The Finance Committee voted to reject it within the 14-day review period, but, within 30 days of the Committee action, the County Board votes to approve it.

- 10 [26-258](#) A Request from the Director of the Office of Government Affairs for Passive Review of a Professional Services Agreement with Broydrick and Associates with a total contractual fee of \$40,000 (**PASSIVE REVIEW; INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE**)

Attachments: [26-258 REPORT](#)
 [26-258 FISCAL NOTE](#)
 [26-258 DRAFT CONTRACT](#)

APPEARANCE:
Katie Domina, Director, Office of Government Affairs, Office of the County Executive

This Passive Review Contract was DISCUSSED WITH NO ACTION TAKEN, and APPROVED.

- 11 [26-259](#) A Request from the Director of the Office of Government Affairs for Passive Review of a Professional Services Agreement with Foley & Lardner LLP with a total contractual fee of \$65,000 (**PASSIVE REVIEW; INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE**)

Attachments: [26-259 REPORT](#)
 [26-259 FISCAL NOTE](#)
 [26-259 REVISED FISCAL NOTE \(received 01/23/26\)](#)
 [26-259 DRAFT AMENDMENT](#)

APPEARANCE:
Katie Domina, Director, Office of Government Affairs, Office of the County Executive

This Passive Review Contract was DISCUSSED WITH NO ACTION TAKEN, and APPROVED.

DEPARTMENT OF HEALTH AND HUMAN SERVICES - 2

- 12 [26-233](#) A report from the Executive Director, Department of Health and Human Services, requesting authorization to increase 2026 purchase of service contracts with Birth to 3 community vendors for Children, Youth and Family Services. **(Referred to the Committee on Health Equity, Human Needs, and Strategic Planning for INFORMATIONAL PURPOSES ONLY, per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance)**

Attachments: [26-233 REPORT](#)
 [26-233 RESOLUTION](#)
 [26-233 FISCAL NOTE](#)

APPEARANCE:

Kelly Pethke, Administrator, Children, Youth, and Family Services, Department of Health and Human Services (virtually)

Supervisor Johnson, Jr., was not present at the time the roll was called on this Action Report, but later requested unanimous consent to be recorded as voting in the affirmative. There being no objections by Committee members, it was so ordered by the Chairman.

A motion was made by Supervisor O'Connor that this Action Report be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

Aye: 6 - Taylor (17), Rolland, Martinez, Bielinski, O'Connor and Johnson Jr.

Excused: 1 - Taylor (5)

- 13 [26-234](#) A report from the Executive Director, Department of Health and Human Services, requesting authorization to amend a purchase of service contract for the Area Agency on Aging (AAA) for the period March 1, 2026 through December 31, 2026. **(Referred to the Committee on Health Equity, Human Needs, and Strategic Planning for INFORMATIONAL PURPOSES ONLY, per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance)**

Attachments: [26-234 REPORT](#)
 [26-234 RESOLUTION](#)
 [26-234 FISCAL NOTE](#)

APPEARANCE:

Daniel "Dan" Idzikowski, Director of Aging Services, Department of Health and Human Services (virtually)

Supervisor Johnson, Jr., was not present at the time the roll was called on this Action Report, but later requested unanimous consent to be recorded as voting in the affirmative. There being no objections by Committee members, it was so ordered by the Chairman.

A motion was made by Supervisor O'Connor that this Action Report be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

Aye: 6 - Taylor (17), Rolland, Martinez, Bielinski, O'Connor and Johnson Jr.

Excused: 1 - Taylor (5)

OFFICE OF STRATEGY, BUDGET, AND PERFORMANCE - 2

- 14 [26-244](#) From the interim Director Office of Strategy, Budget, and Performance providing a FY 2025 appropriation transfer packet for the January 2026 cycle.

Attachments: [26-244 DRAFT TRANSFER PACKET](#)
[26-244 REVISED DRAFT TRANSFER PACKET \(received 01/20/26\)](#)

APPEARANCES:

Daniel "Dan" Laurila, Operating Budget Director, Budget Division, Office of Strategy, Budget, and Performance
Justin Rodriguez, Capital Project Manager, Office of the Comptroller (virtually)
Allyson R. Smith, Committee Coordinator, Legislative Services, Office of the County Clerk

A motion was made by Supervisor Bielinski that this Transfer Packet be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 6 - Taylor (17), Rolland, Martinez, Bielinski, O'Connor and Johnson Jr.

Excused: 1 - Taylor (5)

- 15 [26-245](#) From the interim Director Office of Strategy, Budget, and Performance providing a 2026 appropriation packet for the January 2026 cycle.

Attachments: [26-245 DRAFT TRANSFER PACKET](#)
[26-245 REVISED DRAFT TRANSFER PACKET \(received 01/20/26\)](#)

APPEARANCE:

Daniel "Dan" Laurila, Operating Budget Director, Budget Division, Office of Strategy, Budget, and Performance

A motion was made by Supervisor Taylor (17) that this Transfer Packet be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 6 - Taylor (17), Rolland, Martinez, Bielinski, O'Connor and Johnson Jr.

Excused: 1 - Taylor (5)

OFFICE OF THE COMPTROLLER - 5

- 16 [26-256](#) From the Financial Services Director, Office of the Comptroller, and the Interim Director, Office of Strategy, Budget and Performance, requesting authorization to transfer all but \$5.0 million of the projected 2025 year-end surplus to the Debt Service Reserve

Attachments: [26-256 REPORT](#)
 [26-256 RESOLUTION](#)
 [26-256 FISCAL NOTE](#)

APPEARANCE:

Cynthia "CJ" Pahl, Financial Services Director, Office of the Comptroller

A motion was made by Supervisor Taylor (17) that this Action Report be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

Aye: 6 - Taylor (17), Rolland, Martinez, Bielinski, O'Connor and Johnson Jr.

Excused: 1 - Taylor (5)

- 17 [26-207](#) From the Capital Project Manager, Office of the Comptroller, providing an informational report listing the carryovers of operating budget capital outlay appropriations and related revenues. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [26-207 REPORT](#)

APPEARANCE:

Justin Rodriguez, Capital Project Manager, Office of the Comptroller (virtually)

This Informational Report was **DISCUSSED WITH NO ACTION TAKEN**.

- 18 [26-208](#) From the Capital Project Manager, Office of the Comptroller, requesting approval of an initial authorizing resolution in an amount not-to-exceed \$153,750,000 of General Obligation Promissory Notes to finance capital projects, and to reimburse expenses related to projects that occur prior to the issuances.

Attachments: [26-208 REPORT](#)
 [26-208 RESOLUTION](#)
 [26-208 FISCAL NOTE](#)
 [26-208 2026 CAPITAL BUDGET SUMMARY](#)

APPEARANCE:

Justin Rodriguez, Capital Project Manager, Office of the Comptroller (virtually)

A motion was made by Supervisor Taylor (17) that this Action Report be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 6 - Taylor (17), Rolland, Martinez, Bielinski, O'Connor and Johnson Jr.

Excused: 1 - Taylor (5)

- 19 [25-799](#) From Milwaukee County Comptroller, Office of the Comptroller, requesting authorization to close certain trust accounts and agency accounts for which their purpose no longer exists

Attachments: [25-799 REPORT](#)
 [25-799 RESOLUTION](#)
 [25-799 FISCAL NOTE](#)
 [25-799 TRUST ACCOUNT LISTING](#)

APPEARANCE:

Elizabeth "Liz" Sumner, Milwaukee County Comptroller, Office of the Comptroller

A motion was made by Supervisor Bielinski that this Action Report be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 6 - Taylor (17), Rolland, Martinez, Bielinski, O'Connor and Johnson Jr.

Excused: 1 - Taylor (5)

- 20 [26-68](#) From the Milwaukee County Comptroller, Office of the Comptroller, providing an informational report regarding contract notifications received pursuant to Sections 44.09(e), 46.09(8), and 56.30(8) of the Milwaukee County Code of General Ordinances. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [26-68 JANUARY REPORT \(received 01/21/26\)](#)
 [26-68 JANUARY ATTACHMENT 3 \(received 01/21/26\)](#)

APPEARANCE:

Alexis Gassenhuber, Contracts Coordinator, Office of the Comptroller

A motion was made by Supervisor Taylor (17) that the January Report for this Reference File be **RECOMMENDED TO BE RECEIVED AND PLACED ON FILE**. The motion **PREVAILED** by the following vote:

Aye: 6 - Taylor (17), Rolland, Martinez, Bielinski, O'Connor and Johnson Jr.

Excused: 1 - Taylor (5)

Items 21 and 22 were considered together.

OFFICE OF CORPORATION COUNSEL - 2

CLOSED SESSION: ITEMS 21 AND 22

The Committee may adjourn into closed session under the provisions of Section 19.85(1)(g), Wisconsin State Statutes (State Statutes) for the purpose of the Committee receiving oral or written advice from legal counsel concerning strategy to be adopted with respect to pending or possible litigation with regard to the following matter(s).

At the conclusion of the closed session, the Committee may reconvene in open session to take whatever actions it may deem necessary.

Items 21 and 22 were discussed in both Open and Closed Session.

A motion was made by Supervisor Taylor (17) to **ADJOURN INTO CLOSED SESSION** to consider Items 21 and 22 under the provisions of Section 19.85(1)(g), State Statutes. The motion **PREVAILED** by the following vote:

Aye: 6 - Taylor (17), Rolland, Martinez, Bielinski, O'Connor and Johnson Jr.

Excused: 1 - Taylor (5)

- 21 [26-30](#) From Corporation Counsel, Office of Corporation Counsel, providing an informational report regarding the status of pending litigation.
(Considered by the Committees on Judiciary, Law Enforcement, and General Services; and Finance) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [26-30 JANUARY REPORT \(received 12/31/25\)](#)

APPEARANCES:

Melinda Lawrence, Deputy Corporation Counsel, Office of Corporation Counsel
Allyson R. Smith, Committee Coordinator, Legislative Services, Office of the County Clerk

Items 21 and 22 were considered together.

Items 21 and 22 were discussed in both Open and Closed Session.

The January Reports for the Reference Files associated with Items 21 and 22 were DISCUSSED WITH NO ACTION TAKEN.

- 22 [26-31](#) From Corporation Counsel, Office of Corporation Counsel, providing an informational report regarding claim and litigation settlement payments.
(Considered by the Committees on Judiciary, Law Enforcement, and General Services; and Finance) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [26-31 JANUARY REPORT \(received 12/31/25\)](#)

APPEARANCES:

Melinda Lawrence, Deputy Corporation Counsel, Office of Corporation Counsel
Allyson R. Smith, Committee Coordinator, Legislative Services, Office of the County Clerk

Items 21 and 22 were considered together.

Items 21 and 22 were discussed in both Open and Closed Session.

The January Reports for the Reference Files associated with Items 21 and 22 were DISCUSSED WITH NO ACTION TAKEN.

The Committee was in Closed Session from 11:41 a.m. to 12:30 p.m.

The Committee reconvened in Open Session at 12:30 p.m.

A motion was made by Supervisor O'Connor that the Committee RECONVENE in Open Session. The motion PREVAILED by the following vote:

Aye: 5 - Rolland, Martinez, Bielinski, O'Connor and Johnson Jr.

Excused: 2 - Taylor (17) and Taylor (5)

Upon reconvening in Open Session, the roll was taken and five members were present.

Roll Call at 12:30 p.m.

Present 5 - Rolland, Martinez, Bielinski, O'Connor and Johnson Jr.

Excused 2 - Taylor (17) and Taylor (5)

Supervisors Shawn Rolland, Juan Miguel Martinez, and Anne O'Connor appeared virtually for today's meeting.

E-COMMENTS - 1

23 [26-67](#) eComments submitted to the Committee on Finance via the County Legislative Information Center (CLIC).

*The Office of the County Clerk collects eComments submitted via CLIC, and appends these official public records to Reference File No. 26-67 at the conclusion of each meeting.

APPEARANCE:

Allyson R. Smith, Committee Coordinator, Legislative Services, Office of the County Clerk

There were no eComments submitted for the January 29, 2026, meeting.

The January 29, 2026, record of eComments was DISCUSSED WITH NO ACTION TAKEN.

Length of Meeting 9:01 a.m. to 12:33 p.m.

Adjourned,

**Allyson R. Smith
Committee Coordinator
Legislative Services, Office of the County Clerk
Committee on Finance**

Deadline for the next meeting:

The next regular meeting for the Committee on Finance is Thursday, March 12, 2026, at 9:00 a.m.

Approval Tracking System review must be completed in Legistar on or before Friday, February 13, 2026, at 5:00 p.m., for the March meeting cycle.