



# Milwaukee County

County Courthouse  
901 N. 9th Street, Rm.  
203R  
Milwaukee, WI 53233

## Meeting Agenda Finance, Personnel and Audit Committee

*Co-Chairman: Supervisor Willie Johnson, Jr.  
and Co-Chairman: Supervisor David Cullen  
Clerk: Janelle Jensen, 278-4228  
Research Analyst: Steve Cady, 278-4347*

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Thursday, February 6, 2014

8:45 AM

Room 203R

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### SPECIAL MEETING

#### Public Notice

*PLEASE TAKE NOTICE: Members of the Milwaukee County Board of Supervisors who are not members of this committee may attend this meeting to participate or to gather information. Therefore, notice is hereby given that this meeting may constitute a meeting of the County Board of Supervisors and/or a meeting of one or more of the Board's other committees, commissions, or task forces, although no action will be taken at this meeting by the County Board or any of its other committees, commissions, or task forces.*

**PLEASE NOTE: The Committee usually considers the agenda items in the order listed. However, the Committee reserves the right to consider any item on the agenda in any order or at any time after the start of the meeting.**

#### Call To Order

#### Roll Call

- 1      [14-85](#)      From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting a 2013 Appropriation Transfer Packet for the January 2014 Cycle.

**Attachments:**    [DRAFT PACKET 02/06/14](#)  
[INVOICES UP TO 12/31/13](#)  
[FUND TRANSFER REVISION MEMO](#)  
[COMMISSION OF INSURANCE LETTER](#)  
[Audio FPA 01/30/14 Part I](#)  
[Audio FPA 01/30/14 Part II](#)  
[Audio FPA 01/30/14 Part III](#)  
[Audio FPA 01/30/14 Part IV](#)

