



# 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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Wednesday, September 25, 2013

10:00 AM

Room 203R

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### SPECIAL MEETING

#### Public Notice

*PLEASE TAKE NOTICE that 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.*

#### Call To Order

- 1      [13-746](#)      A resolution authorizing the expenditure of funds for the purposes of assisting and encouraging the enrollment of Milwaukee County residents in accessing public and private health insurance including but not limited to the federally mandated health insurance Marketplace that begins October 1, 2013.

**Sponsors:**      Dimitrijevic, Broderick, Romo West, Bowen and Johnson Jr.

**Attachments:**      [RESOLUTION](#)

[FISCAL NOTE](#)

[SUPERVISOR STATEMENT](#)

[INFORMATION REGARDING HEALTH CARE RESOLUTION](#)

[PUBLIC POLICY INSTITUTE LETTER](#)

[Audio FPA 09/19/13 I](#)

[Audio FPA 09/19/13 II](#)

## Adjournment

### Deadline for the next meeting:

*The next regular meeting for the Committee on Finance, Personnel and Audit is Thursday, October 31, 2013. All items must be in the Committee Clerk's possession by the end of the business day on Monday, October 14, 2013.*

### ADA Requests:

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