



# Milwaukee County

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

## Meeting Minutes Finance and Audit Committee

*Chairperson: Supervisor Peggy A. West*  
*Committee Coordinator: Janelle M. Jensen, 414-278-4228*  
*Director of Research and Policy: Steve Cady, 414-278-4347*

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Thursday, July 21, 2016

9:00 AM

Room 203R

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### Call To Order

### Roll Call

**Present** 7 - Wasserman, Mayo Sr., Johnson Jr., Haas, Moore Omokunde, Taylor (2) and West

**Supervisors Moore Omokunde and Taylor (2) were not present at the time the roll was called, but appeared shortly thereafter.**

- 1      [16-411](#)      From the Director, Retirement Plan Services Division, Department of Human Resources, requesting authorization to amend Sections 201.24(11.1), (12.4) and (12.8) of the Milwaukee County Code of General Ordinances, relative to the Employees Retirement System. **(Referred to the Committee on Finance and Audit, and the Pension Study Commission)**

**Attachments:**      [REPORT](#)  
                                  [RESOLUTION/ORDINANCE](#)  
                                  [FISCAL NOTE \(das review\)](#)  
                                  [BUCK CONSULTANTS ACTUARIAL REPORT](#)  
                                  [TIMELINE](#)  
                                  [IRS CORRESPONDENCE](#)  
                                  [COMPTROLLER ANALYSIS](#)

**APPEARANCES:**

Marian Ninneman, Director, Retirement Plan Services, Department of Human Resources  
Steve Cady, Director of Research and Policy, Research Services Division, Office of the Comptroller

The following people appeared and spoke for information only regarding this item:

Attorney Steven D. Huff, Reinhart Boerner Van Deuren SC  
Dennis Hughes, American Federation of State, County, and Municipal Employees, District Council 32  
Raymond Johann, Retired Milwaukee County Employee  
Bob DuFault, Retired Milwaukee County Employee  
Jerry Blalock, Retired Milwaukee County Employee

John Berg, Retired Milwaukee County Employee

A motion was made by Supervisor Johnson, Jr., that this Ordinance be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

**Aye:** 7 - Wasserman, Mayo Sr., Johnson Jr., Haas, Moore Omokunde, Taylor (2) and West

2      [16-442](#)

A resolution/ordinance to amend Section 1.14(b) and Section 1.15 of the Milwaukee County Code of General Ordinances to revise the Milwaukee County Board of Supervisors' "minority rule" provisions to exclude public contracts approved under "passive review" provisions Section 59.52(31)(b)(1) and (2), Wisconsin State Statutes, and County Executive appointment confirmations subject to the procedures in Section 59.17(2)(b)(1), Wisconsin State Statutes.

**Sponsors:**      Lipscomb Sr.

**Attachments:**      [RESOLUTION/ORDINANCE](#)  
[FISCAL NOTE](#)

**APPEARANCES:**

Chairman Theodore Lipscomb, Sr., Milwaukee County Board of Supervisors  
Colleen Foley, Interim Corporation Counsel, Office of Corporation Counsel

A motion was made by Supervisor Mayo, Sr., that this Ordinance be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

**Aye:** 7 - Wasserman, Mayo Sr., Johnson Jr., Haas, Moore Omokunde, Taylor (2) and West

3      [16-9](#)

From the Vice President of Finance and Operations, Milwaukee Public Museum, submitting Financial Updates. **(Considered by the Committees on Parks, Energy, and Environment and Finance and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [3rd QUARTER REPORT](#)  
[CB Resolution](#)

Patti Dew, Vice President of Finance and Operations, Milwaukee Public Museum, appeared and spoke for information only regarding this item.

This Reference File was **DISCUSSED WITH NO ACTION TAKEN**.

- 4      [16-392](#)      From the Office of the Sheriff, requesting authorization to execute a Professional Services Contract with G4S Secure Solutions (USA), Inc., in the total amount of \$8,685,980 to provide inmate transportation services from September 1, 2016, through December 31, 2019, with two possible one-year extension options. **(Referred to the Committee on Judiciary, Safety, and General Services for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin Statutes; Referred to the Committee on Finance and Audit) (07/21/16: Laid Over to the Call of the Chair)**

Attachments:      [REPORT](#)  
                                 [RESOLUTION](#)  
                                 [FISCAL NOTE](#)  
                                 [CORRECTED CONTRACT \(page 16\)](#)  
                                 [MEMO \(re: Contingency Transfer\)](#)  
                                 [COST COMPARISON](#)

**APPEARANCES:**

Inspector Richard Schmidt, Office of the Sheriff  
Deputy Inspector Kevin Nyklewicz, Office of the Sheriff  
Jerry Heer, Director of Audits, Audit Services Division, Office of the Comptroller  
Bill Lethlean, Public Safety Fiscal Administrator, Office of the Sheriff  
Steve Cady, Director of Research and Policy, Research Services Division, Office of the Comptroller  
Colleen Foley, Interim Corporation Counsel, Office of Corporation Counsel

The following people appeared and spoke in favor of this item:

Kelvin Walton, Transportation Officer, G4S Secure Solutions (USA) Inc. (G4S)  
Garan Chivinski, Human Resources Manager, G4S

Nick Bertrand, Operations Manager, G4S, appeared but did not speak regarding this item.

Mr. Cady distributed a document on behalf of the Office of the Sheriff comparing the costs of inmate transportation (Sheriff versus G4S), which is attached to this file.

A motion was made by Supervisor Moore Omokunde that this Action Report be LAID OVER TO THE CALL OF THE CHAIR. The motion PREVAILED by the following vote:

**Aye:** 7 - Wasserman, Mayo Sr., Johnson Jr., Haas, Moore Omokunde, Taylor (2) and West

- 5      [16-404](#)      From the Director, Department of Health and Human Services, requesting authorization to increase existing Professional Services Contracts with Southwest Key by \$54,709, from \$2,432,213 to \$2,486,922, and with St. Charles by \$123,485, from \$2,942,436 to \$3,065,921 to allow for 24-hour Global Positioning System supervision coverage for the Level II Monitoring Program in the Delinquency and Court Services Division for the period effective July 1, 2016, through December 31, 2016. **(Referred to the Committee on Health and Human Needs for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin Statutes; Referred to the Committee on Finance and Audit)**

**Attachments:**      [REPORT](#)  
                                  [RESOLUTION](#)  
                                  [FISCAL NOTE](#)  
                                  [SOUTHWEST KEY CONTRACT AMENDMENT](#)  
                                  [SOUTHWEST KEY SCHEDULE OF SERVICES](#)  
                                  [SOUTHWEST KEY 1684 FORM](#)  
                                  [ST. CHARLES CONTRACT AMENDMENT](#)  
                                  [ST. CHARLES SCHEDULE OF SERVICES](#)  
                                  [ST. CHARLES 1684 FORM](#)

**APPEARANCE:**

**Mark Mertens, Administrator, Delinquency and Court Services Division,  
Department of Health and Human Services**

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

**Aye:** 7 - Wasserman, Mayo Sr., Johnson Jr., Haas, Moore Omokunde, Taylor (2) and West

- 6      [16-405](#)      From the Director, Department of Health and Human Services, requesting authorization to amend the effective dates of an existing Purchase of Service Contract with the Guest House, which administers the Milwaukee County Safe Haven Program for homeless adults, from January 1, 2016, through December 31, 2016, to October 1, 2015, through September 30, 2016, to allow consistency with the Federal Fiscal Year.

**Attachments:**      [REPORT](#)  
                                  [RESOLUTION](#)  
                                  [FISCAL NOTE](#)

**APPEARANCE:**

**James Mathy, Administrator, Housing Division, Department of Health and Human Services**

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

**Aye:** 7 - Wasserman, Mayo Sr., Johnson Jr., Haas, Moore Omokunde, Taylor (2) and West

- 7      [16-387](#)      **2013 Adopted Capital Project WA176-General Mitchell International Airport Master Plan - Airport Geographic Information System/Electronic Airport Layout Plan:** From the Director, Department of Transportation, requesting authorization to increase an existing Professional Services Contract with Crawford, Murphy & Tilly by \$75,000 for aviation planning and design services at General Mitchell International Airport, for a term ending June 30, 2017. **(Referred to the Committee on Transportation, Public Works, and Transit for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin Statutes; Referred to the Committee on Finance and Audit)**

**Attachments:**      [REPORT](#)  
                                  [RESOLUTION](#)  
                                  [FISCAL NOTE](#)  
                                  [AMENDMENT](#)  
                                  [CB Resolution \(TPWT\)](#)

**APPEARANCE:**

**Ismael "Izzy" Bonilla, Director, General Mitchell International Airport**

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

**Aye:** 7 - Wasserman, Mayo Sr., Johnson Jr., Haas, Moore Omokunde, Taylor (2) and West

- 8      [16-383](#)      From the Director, Department of Transportation, requesting authorization to apply for, accept, execute, and administer contracts with the Federal Transit Administration for the Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program, for various awardees within the Milwaukee urbanized area for Federal Fiscal Year 2014. **(Referred to the Committee on Transportation, Public Works, and Transit for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin Statutes; Referred to the Committee on Finance and Audit)**

**Attachments:**    [REPORT](#)  
                          [RESOLUTION](#)  
                          [FISCAL NOTE](#)  
                          [CB Resolution \(TPWT\)](#)

**APPEARANCE:**

**James Martin, Director of Administration, Department of Transportation**

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

**Aye:** 7 - Wasserman, Mayo Sr., Johnson Jr., Haas, Moore Omokunde, Taylor (2) and West

- 9      [16-384](#)      From the Director, Department of Transportation, requesting authorization to execute a contract with the Federal Transit Administration for the Section 5339 Bus and Bus Facilities Grant Program, allowing Milwaukee County to realize \$1,991,165 in support of 2010 Adopted Capital Project WT026-Replacement Buses for Milwaukee County Transit System. **(Referred to the Committee on Transportation, Public Works, and Transit for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin Statutes; Referred to the Committee on Finance and Audit)**

**Attachments:**    [REPORT](#)  
                          [RESOLUTION](#)  
                          [FISCAL NOTE](#)  
                          [GRANT AGREEMENT & 1684 FORM](#)  
                          [CB Resolution \(TPWT\)](#)

**James Martin, Director of Administration, Department of Transportation, appeared but did not speak regarding this item.**

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

**Aye:** 7 - Wasserman, Mayo Sr., Johnson Jr., Haas, Moore Omokunde, Taylor (2) and West

- 10      [16-385](#)      From the Director, Department of Transportation, requesting authorization to execute a contract with the Wisconsin Department of Transportation for the 2016 Section 85.20 Urban Mass Transit Operating Assistance Program, allowing Milwaukee County to realize \$64,193,000 in support of Milwaukee County Transit System fixed-route and paratransit operations. **(Referred to the Committee on Transportation, Public Works, and Transit for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin Statutes; Referred to the Committee on Finance and Audit)**

**Attachments:**      [REPORT](#)  
                                  [RESOLUTION](#)  
                                  [FISCAL NOTE](#)  
                                  [GRANT AGREEMENT & 1684 FORM](#)  
                                  [CB Resolution \(TPWT\)](#)

James Martin, Director of Administration, Department of Transportation, appeared but did not speak regarding this item.

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

**Aye:** 7 - Wasserman, Mayo Sr., Johnson Jr., Haas, Moore Omokunde, Taylor (2) and West

### **CLOSED SESSION: ITEM 11**

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

Paul Kuglitsch, Deputy Corporation Counsel, Office of Corporation Counsel, opined that it was appropriate to discuss Item 11 in closed session.

A motion was made by Supervisor Johnson, Jr., to **ADJOURN INTO CLOSED SESSION** to discuss Item 11. The motion **PREVAILED** by the following vote:

**Aye:** 6 - Wasserman, Mayo Sr., Johnson Jr., Haas, Moore Omokunde and Taylor (2)

**No:** 1 - West

- 11      [16-388](#)      From the Director, Department of Transportation, requesting authorization to execute Freeway Towing Services Contracts with Menzel Enterprises, Inc., doing business as Prairie Land Towing, N&S Towing, Inc., All City Towing, Inc., and Ray's Towing, Inc., for the period effective August 1, 2016, through July 31, 2021. **(Referred to the Committee on Transportation, Public Works, and Transit for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin Statutes; Referred to the Committee on Finance and Audit)**

**Attachments:**      [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[FREEWAY TOWING MAP](#)  
[MENZEL/PRAIRIE LAND TOWING \(Sector I, Class I\)](#)  
[N&S TOWING \(Sector II, Class I\)](#)  
[ALL CITY TOWING \(Sector III, Class I\)](#)  
[N&S TOWING \(Sector IV, Class I\)](#)  
[RAY'S TOWING \(Sector V, Class I\)](#)  
[RAY'S TOWING \(Sectors I-IV, Classes II & III\)](#)  
[CB Resolution \(TPWT\)](#)

**APPEARANCES:**

James Martin, Director of Administration, Department of Transportation  
Rick Norris, Director, Community Development Business Partners, Department of Administrative Services  
Paul Kuglitsch, Deputy Corporation Counsel, Office of Corporation Counsel

A portion of this item was discussed in closed session.

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

**Aye:** 6 - Wasserman, Mayo Sr., Haas, Moore Omokunde, Taylor (2) and West

**Excused:** 1 - Johnson Jr.

**The Committee was in Closed Session from 12:07 p.m. to 12:22 p.m. Upon reconvening at 12:22 p.m. a roll call was taken and all Committee members were present with the exception of Supervisor Johnson, Jr., who was excused from the afternoon portion of today's meeting.**



The Committee took a break from 12:25 p.m. to 12:57 p.m. Upon reconvening at 12:57 p.m., a roll call was taken and 4 Committee members were present. Supervisors Wasserman and Haas appeared shortly thereafter. Supervisor Johnson, Jr., was excused from the afternoon portion of today's meeting.

- 12      [16-415](#)      From the Director, Office of Emergency Management (OEM), requesting authorization to: abolish 1.0 vacant Full-Time Equivalent (FTE) Emergency Medical Services Instructor position (title code 00054820, pay grade 18N); abolish 1.0 vacant FTE Clerical Assistant 2 position (title code 00000045, pay grade 04P); and to create 1.0 FTE OEM Academic Manager position (title code to be determined, pay range 31M) effective July 28, 2016.

**Attachments:**      [DEPARTMENTAL REQUEST](#)  
[HR REPORT](#)  
[DAS REPORT](#)  
[DAS RESOLUTION](#)  
[DAS FISCAL NOTE](#)

**APPEARANCE:**

Steve Cady, Director of Research and Policy, Research Services Division, Office of the Comptroller

Christine Westrich, Director, Office of Emergency Management, appeared but did not speak regarding this item.

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

**Aye:** 6 - Wasserman, Mayo Sr., Haas, Moore Omokunde, Taylor (2) and West

**Excused:** 1 - Johnson Jr.

**PASSIVE REVIEW CONTRACT: ITEM 13**

Act 14 provides for a 14-day review period by the Finance and Audit (F&A) Committee for all contracts between \$100,000-\$299,999.99.

The contract may take effect only upon one of the following:

The 14-day review period expired with no action by the F&A Committee, or  
The F&A Committee reviewed the item and placed it on file within the 14-day review period, or

The F&A Committee voted to approve the contract during the 14-day review period, or

The F&A 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.

- 13      [16-414](#)      From the Director, Office of Emergency Management, submitting a passive review contract amendment with CDX Wireless, Inc., in the amount of \$72,530, from \$168,200 to \$240,730, and an extension through March 31, 2017, for project management and technical expertise to implement the OASIS 800 Megahertz Public Safety Radio System (Build Out Ten Sites to Digital) project. **(PASSIVE REVIEW; INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [REPORT](#)  
                                  [FISCAL NOTE](#)  
                                  [AMENDMENT NO. 1 & ORIGINAL CONTRACT](#)  
                                  [CDX WIRELESS INC. PROJECT SCOPE](#)  
                                  [DBE PARTICIPATION RECOMMENDATION](#)  
                                  [1684 CONTRACT FORM](#)

**APPEARANCE:**  
Christine Westrich, Director, Office of Emergency Management

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

- 14      [16-412](#)      From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, requesting retroactive authorization to apply for and accept Edward Byrne Memorial Justice Assistance Grant funds for Federal Fiscal Year 2016. **(Referred to the Committee on Judiciary, Safety, and General Services for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin Statutes; Referred to the Committee on Finance and Audit)**

**Attachments:**      [REPORT](#)  
                                  [RESOLUTION](#)  
                                  [FISCAL NOTE](#)  
                                  [REVISED BUDGET NARRATIVE](#)

**APPEARANCE:**  
Steve Kreklow, Director, Office of Performance, Strategy, and Budget,  
Department of Administrative Services

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

**Aye:** 6 - Wasserman, Mayo Sr., Haas, Moore Omokunde, Taylor (2) and West

**Excused:** 1 - Johnson Jr.

**15**[16-403](#)

From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting a 2016 Appropriation Transfer Packet for the July 2016 Cycle.

**Attachments:**    [DRAFT TRANSFER PACKET](#)  
[B Departmental Other \(Majority Vote\)](#)  
[C Departmental Receipt of Revenue \(2/3 Vote\)](#)  
[D Capital Receipt of Revenue \(2/3 Vote\)](#)  
[E Capital Improvements \(Majority Vote\)](#)  
[Contingency Summary](#)

**APPEARANCES:**

Steve Kreklow, Director, Office of Performance, Strategy, and Budget,  
Department of Administrative Services

Steve Cady, Director of Research and Policy, Research Services Division,  
Office of the Comptroller

Jill Organ, Chief of Planning and Development, Department of Parks,  
Recreation, and Culture

A motion was made by Supervisor Mayo, Sr., that the Balance of this Transfer Packet (excluding Section E2) be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

**Aye:** 6 - Wasserman, Mayo Sr., Haas, Moore Omokunde, Taylor (2) and West

**Excused:** 1 - Johnson Jr.

A motion was made by Supervisor Taylor (2) that Section E2 of this Transfer Packet inclusive of the following Capital Improvement Projects:

WP26201 Brown Deer Clubhouse Kitchen Replacement

WP17218 Martin Luther King Community Center Roof Replacement

WP33201 Currie Park Electrical Service

WP36803 Grant (Wolf) Service Roof

WP36805 Hansen Service Yard Roof

WP36807 Scout Lake Pavilion Roof

WP36808 Froemming Comfort Station Roof)

be LAID OVER FOR ONE MEETING. The motion PREVAILED by the following vote:

**Aye:** 6 - Wasserman, Mayo Sr., Haas, Moore Omokunde, Taylor (2) and West

**Excused:** 1 - Johnson Jr.

- 16      [16-371](#)      From the Director of Audits, Audit Services Division, Office of the Comptroller, providing an audit report titled "Voter Registration Program Must Overcome Obstacles To Be Effective," and requesting concurrence with the audit recommendations provided therein.

**Attachments:**      [AUDIT REPORT](#)  
                                 [RESOLUTION](#)  
                                 [FISCAL NOTE](#)

**APPEARANCE:**

**Jerry Heer, Director of Audits, Audit Services Division, Office of the Comptroller**

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

**Aye:** 6 - Wasserman, Mayo Sr., Haas, Moore Omokunde, Taylor (2) and West

**Excused:** 1 - Johnson Jr.

- 17      [16-432](#)      From the Milwaukee County Comptroller, providing an informational report regarding the 2016 Year-End Fiscal Projection for Milwaukee County (May 2016). **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [REPORT](#)

**APPEARANCES:**

**Molly Pahl, Budget and Management Coordinator, Office of the Comptroller  
Steve Kreklow, Director, Office of Performance, Strategy, and Budget,  
Department of Administrative Services**

**A motion was made by Supervisor Mayo, Sr., that this Informational Report be RECOMMENDED TO BE RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous consent.**

**Aye:** 6 - Wasserman, Mayo Sr., Haas, Moore Omokunde, Taylor (2) and West

**Excused:** 1 - Johnson Jr.

- 18      [16-396](#)      From the Milwaukee County Comptroller, providing an informational report summarizing Contract Notifications received during the month of May 2016, 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:**      [REPORT](#)  
[ATTACHMENT 1 EXEMPTIONS](#)  
[ATTACHMENT 2 - ACCOUNTS CHARGED](#)  
[ATTACHMENT 3 - MAIN](#)  
[ATTACHMENT 4 - NO IMMEDIATE \\$ IMPACT](#)  
[ATTACHMENT 5 - REVENUE](#)

**APPEARANCE:**

Alexis Gassenhuber, Financial Analyst, Office of the Comptroller

Molly Pahl, Budget and Management Coordinator, Office of the Comptroller, appeared but did not speak regarding this item.

A motion was made by Supervisor Mayo, Sr., that this Informational Report be **RECOMMENDED TO BE RECEIVED AND PLACED ON FILE**. The motion **PREVAILED** by unanimous consent.

**Aye:** 6 - Wasserman, Mayo Sr., Haas, Moore Omokunde, Taylor (2) and West

**Excused:** 1 - Johnson Jr.

**CLOSED SESSION: ITEM 19**

The Committee may adjourn into closed session under the provisions of Section 19.85(1)(g), Wisconsin 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.

The Committee did not adjourn into closed session.

- 19      [16-8](#)      From Corporation Counsel, submitting an informational monthly report providing an update on the status of pending litigation. **(Considered by the Committees on Judiciary, Safety, and General Services and Finance and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [UPDATED JULY REPORT \( 7/12/16\)](#)  
                                 [WHYTE HIRSCHBOECK DUDEK MEMO](#)

**APPEARANCE:**  
Colleen Foley, Interim Corporation Counsel, Office of Corporation Counsel

This Reference File was DISCUSSED WITH NO ACTION TAKEN.

The foregoing items were not necessarily considered in agenda order.

**Length of Meeting: 9:08 a.m. to 2:06 p.m.**

**Adjourned,**

**Janelle M. Jensen  
Senior Committee Coordinator  
Committee on Finance and Audit**

Deadline for the next meeting: The next regular meeting for the Committee on Finance and Audit is Thursday, September 15, 2016.

All items MUST be in the Committee Coordinator's possession by 4:00 p.m., on Friday, August 26, 2016.