



Milwaukee County

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

Meeting Agenda

Finance and Audit Committee

Chairperson: Supervisor Peggy A. West
Vice Chairperson: Supervisor Sheldon A. Wasserman
Supervisor Michael Mayo, Sr.
Supervisor Willie Johnson, Jr.
Supervisor Jason Haas
Supervisor Supreme Moore Omokunde
Supervisor Sequanna Taylor
Committee Coordinator: Janelle M. Jensen, 414-278-4228
Director of Research and Policy: Steve Cady, 414-278-4347

Thursday, May 25, 2017

8:30 AM

Room 203R

SPECIAL MEETING / JOINT MEETING WITH THE COMMITTEE OF THE WHOLE

Public Notice

PLEASE TAKE NOTICE: Members of the Milwaukee County Board of Supervisors (County Board) 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 and/or a meeting of one or more of the County 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.

NOTICE: The Committee may consider and vote to recommend County Board adoption of a resolution related to the subject of any "information only" item listed on this agenda. The public will be offered the opportunity to comment on any such proposal at this meeting.

Call To Order

Roll Call

- 1 [17-451](#) A resolution authorizing an increase to an existing Professional Services Contract with Pines Bach, LLP, by \$50,000, from \$150,000 to an amount up to \$200,000, related to legal interpretations of Section 59, Section 63, Section 66, and other sections of the Wisconsin State Statutes, as affected by 2013 Wisconsin Act 14 and 2015 Wisconsin Act 55. **(Referred to the Committee on Finance and Audit, and Committee of the Whole)**

Sponsors: Lipscomb Sr.

Attachments: [17-451 RESOLUTION](#)

[17-451 FISCAL NOTE](#)

[17-451 CONTRACT AMENDMENT](#)

Adjournment

Deadline for the next meeting:

The next regular meeting for the Committee on Finance and Audit is Thursday, June 15, 2017.

ADA accommodation requests:

ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 711 (TRS), upon receipt of this notice.