

Milwaukee County

Meeting Minutes

Finance, Personnel and Audit Committee - Budget

Monday, November 10, 2014	8:15 AM	
	Committee Coordinator: Janelle Jensen, 278-4228 Research Analyst: Steve Cady, 278-4347	
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	and Co-Chairman: Supervisor David Cullen	
	co-chairman. Supervisor while Johnson, Jr.	
	Co-Chairman: Supervisor Willie Johnson, Jr.	

SPECIAL BUDGET MEETING

Call To Order

- Present 8 Haas, Mayo Sr., Schmitt, Romo West, Jursik, Lipscomb Sr., Cullen and Johnson Jr.
- Excused 1 Bowen
- 1 <u>14-699</u> From the Southeastern Wisconsin Regional Planning Commission, certifying the property tax levy required in partial support of regional planning in Southeastern Wisconsin in calendar year 2015.

(Recommendation to the 2015 Budget Hearings)

 Attachments:
 2015 BUDGET REQUEST

 RESOLUTION

 FISCAL NOTE

 AFFIRMATIVE ACTION PLAN

 PLANNING EFFORTS FOR MILWAUKEE COUNTY

 CB Resolution

APPEARANCE:

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

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

Aye: 8 - Haas, Mayo Sr., Schmitt, Romo West, Jursik, Lipscomb Sr., Cullen and Johnson Jr.

Excused: 1 - Bowen

Length of Meeting: 8:30 a.m. to 8:34 a.m.

Adjourned,

Janelle M. Jensen Senior Committee Coordinator Committee on Finance, Personnel, and Audit - Budget