



Milwaukee County

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

Meeting Agenda

Finance and Audit Committee

Chairperson: Supervisor James "Luigi" Schmitt

Vice Chairperson: Supervisor Willie Johnson, Jr.

Supervisor Jason Haas

Supervisor Eddie Cullen

Supervisor Supreme Moore Omokunde

Supervisor Sequanna Taylor

Supervisor Sheldon A. Wasserman

Committee Coordinator: Shanin R. Brown, (414) 278-4073

Director of Research and Policy: Steve Cady, 414-278-4347

Friday, February 1, 2019

9:00 AM

Room 203-R

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 [19-91](#) From the County Executive, reappointing Mr. Teig Whaley-Smith to the position of Director of Administrative Services for Milwaukee County for a term expiring February 5, 2023.

Attachments: [19-91 REAPPOINTMENT LETTER](#)
[19-91 REVISED REAPPOINTMENT LETTER \(01/09/19\)](#)
[19-91 BIOGRAPHY/RESUME](#)

- 2 [18-802](#) A resolution/ordinance to amend Section 201.24 of the Milwaukee County Code of General Ordinances regarding the Employees' Retirement System to improve the accuracy of benefit calculations, and to provide procedures to resolve payment errors. **(Referred to the Committees on Personnel, and Finance and Audit (F&A); Pension Board; and Pension Study Commission) (10/29/18 F&A Meeting: Laid Over to the Call of the Chair) (12/13/18 CB Meeting: Referred to F&A)**
- Sponsors:* Schmitt and Abele
- Attachments:* [18-802 RESOLUTION/ORDINANCE](#)
[18-802 FISCAL ANALYSIS](#)
[18-802 ACTUARIAL ANALYSIS \(11/28/18\)](#)
[18-802 PENSION OVERPAYMENT POPULATION \(12/05/18\)](#)
[18-802 PENSION BOARD COMMUNICATION \(12/11/18\)](#)
- 3 [19-73](#) From the Chief Judge, First Judicial District, Combined Court Related Operations, requesting authorization to accept funding from the John D. and Catherine T. MacArthur Foundation in the amount of \$2,300,000 for the Safety and Justice Challenge Phase III Implementation and Community Engagement Grant for the period effective January 1, 2019, through December 31, 2020. **(Referred to the Committee on Judiciary, Safety, and General Services for INFORMATION ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance and Audit)**
- Attachments:* [19-73 REPORT](#)
[19-73 RESOLUTION](#)
[19-73 FISCAL NOTE](#)
[19-73 AWARD LETTER](#)
- 4 [19-74](#) From the Chief Judge, First Judicial District, Combined Court Related Operations, requesting authorization to extend the Safety and Justice Challenge Project Manager contract in an amount not-to-exceed \$172,620 for oversight, management, and fidelity to the grant program for the period effective March 1, 2019, through December 31, 2020.
- Attachments:* [19-74 REPORT](#)
[19-74 RESOLUTION](#)
[19-74 FISCAL NOTE](#)

- 5 [19-75](#) From the Chief Judge, First Judicial District, Combined Court Related Operations, requesting authorization to issue a no-cost contract extension with JusticePoint, Inc., through June 2019, to conduct stakeholder feedback sessions and a validation study regarding implementation of the Public Safety Assessment.
- Attachments: [19-75 REPORT](#)
 [19-75 RESOLUTION](#)
 [19-75 FISCAL NOTE](#)
- 6 [19-58](#) From the Superintendent, House of Correction (HOC), requesting retroactive authorization to accept funding from the Edward Byrne Memorial Justice Assistance Grant Program Jail Reentry Pilot Site Project (2017) in the amount of \$80,000, effective January 1, 2019, and continuing for two future years if the HOC is successful in winning future grants.
- Attachments: [19-58 REPORT](#)
 [19-58 RESOLUTION](#)
 [19-58 FISCAL NOTE](#)

PASSIVE REVIEW CONTRACT - ITEM 7

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.*

- 7 [19-182](#) From the Superintendent, House of Correction, submitting a passive review contract amendment with Employ Milwaukee, Inc., increasing the existing Professional Services Contract by \$38,000, from \$88,000 to an amount not-to-exceed \$126,000, for re-entry coordination to help offenders plan for reintegration into the community for the period effective April 1, 2019, through December 31, 2019. **(PASSIVE REVIEW; INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- Attachments: [19-182 REPORT](#)
 [19-182 FISCAL NOTE](#)
 [19-182 CONTRACT AMENDMENT](#)

CLOSED SESSION - ITEM 8

The Committee may adjourn into closed session under the provisions of Section 19.85(1)(e), Wisconsin State Statutes (State Statutes) for the purpose of the Committee deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session and Section 19.85(1)(g), State 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 action(s) it may deem necessary.

- 8 [19-14](#) From the House of Correction, the Office of the Sheriff, the Office of Corporation Counsel, the Office of the Comptroller, and the Department of Administrative Services, providing an informational report regarding a plan to provide inmate medical services directly by Milwaukee County.
(Considered by the Committees on Judiciary, Safety, and General Services, and Finance and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [19-14 Inmate Medical Services January Report](#)
[19-14 Insourcing Operational Analysis Report](#)
[19-14 Exhibit A Preliminary Insourcing Cost Analysis](#)
[19-14 Exhibit B NRI Analysis Plan Brief Outline](#)
[19-14 Draft Christensen Consent Decree Status Report](#)
[19-14 PowerPoint](#)

- 9 [19-193](#) From the Superintendent, House of Correction (HOC), requesting authorization to execute a contract with Wellpath, LLC, in the amount of \$20,170,748 for medical, dental, and mental health services, as well as authority to utilize an independent third-party pharmacy through the Minnesota Multistate Contracting Alliance for Pharmacy to provide pharmaceuticals, for all inmates housed in the Milwaukee County Jail and HOC for a one-year term beginning April 1, 2019, with nine one-year renewal options.

Attachments: [19-193 REPORT](#)
[19-193 RESOLUTION](#)
[19-193 REVISED RESOLUTION \(01/29/19\)](#)
[19-193 FISCAL NOTE](#)

- 10 [19-192](#) From the Superintendent, House of Correction (HOC), requesting authorization to execute a contract with Wellpath, LLC, in the amount of \$39,735,183 for medical, dental, and mental health services, as well as authority to utilize an independent third-party pharmacy through the Minnesota Multistate Contracting Alliance for Pharmacy to provide pharmaceuticals, for all inmates housed in the Milwaukee County Jail and HOC, for a two-year term beginning April 1, 2019, with eight one-year renewal options.

Attachments: [19-192 REPORT](#)
[19-192 RESOLUTION](#)
[19-192 REVISED RESOLUTION \(01/29/19\)](#)
[19-192 FISCAL NOTE](#)

- 11 [19-195](#) From the Superintendent, House of Correction (HOC), requesting authorization to execute a contract with Wellpath, LLC, in the amount of \$102,892,008 for medical, dental, and mental health services, as well as authority to utilize an independent third-party pharmacy through the Minnesota Multistate Contracting Alliance for Pharmacy to provide pharmaceuticals, for all inmates housed in the Milwaukee County Jail and HOC for a five-year term beginning April 1, 2019, with five one-year renewal options.

Attachments: [19-195 REPORT](#)
[19-195 RESOLUTION](#)
[19-195 REVISED RESOLUTION \(01/29/19\)](#)
[19-195 FISCAL NOTE](#)
[19-195 AGREEMENT \(21 pages\)](#)
[19-195 EXHIBIT A: Christensen Consent Decree \(25 pages\)](#)
[19-195 EXHIBIT B: RFP Documents \(251 pages\)](#)
[19-195 EXHIBIT C: Health Care Staffing Plan/Matrix \(3 pages\)](#)
[19-195 EXHIBIT D: Proposal \(870 pages\)](#)
[19-195 EXHIBIT E: Cost Proposal \(15 pages\)](#)

- 12 [19-196](#) From the Superintendent, House of Correction (HOC), requesting authorization to execute a Professional Service Contract with National Commission on Correctional Health Care Resources, Inc. (NRI), in the amount of \$373,188 for fiscal and medical monitoring services of any contract with any vendor providing inmate health care services in the Milwaukee County Jail or HOC for a one-term term effective April 1, 2019, through March 30, 2020, with four one-year renewal options.

Attachments: [19-196 REPORT](#)
[19-196 RESOLUTION](#)
[19-196 REVISED RESOLUTION \(01/29/19\)](#)
[19-196 FISCAL NOTE](#)
[19-196 PROFESSIONAL SERVICE CONTRACT](#)
[19-196 EXHIBIT A: Christensen Consent Decree](#)
[19-196 EXHIBIT B: RFP #98180024](#)
[19-196 EXHIBIT C: NCCHC Proposal Response](#)
[19-196 EXHIBIT D: EEOC Certificate](#)

- 13 [19-194](#) From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, requesting approval to process the following administrative fund transfers: \$4,526,055 from the Debt Service Reserve to General County Debt Service to pay debt expenses, while also providing levy-financed expenditure authority in the amount of \$4,526,055 to the House of Correction (HOC); a technical transfer in the amount of \$1,080,000 from Charges to Other County Departments to the Appropriation for Contingencies; and \$1,080,000 from the Appropriation for Contingencies to the HOC for inmate medical, dental, and mental health services provided at the Milwaukee County Jail and HOC, insourcing analysis, a contract monitor, pharmaceutical cap and overages, and specialty care overages in 2019.

Attachments: [19-194 REPORT](#)
[19-194 RESOLUTION](#)
[19-194 REVISED RESOLUTION \(01/29/19\)](#)
[19-194 FISCAL NOTE](#)

- 14 [19-67](#) From the Director, Child Support Services, requesting authorization to execute a Purchase of Service Contract with the Center for Veterans Issues in the amount of \$370,800 to provide Children First case management and program activities for the period effective January 1, 2019, through December 31, 2019, and requesting a waiver of Section 56.30(9) of the Milwaukee County Code of General Ordinance, to pay for services rendered prior to execution of the contract.
- Attachments: [19-67 REPORT](#)
 [19-67 RESOLUTION](#)
 [19-67 REVISED RESOLUTION \(01/10/19\)](#)
 [19-67 FISCAL NOTE](#)
 [19-67 PURCHASE OF SERVICE CONTRACT](#)
- 15 [19-65](#) From the Milwaukee County Comptroller, Office of the Comptroller, requesting approval of initial authorizing resolutions in an amount not-to-exceed \$74,230,000 in General Obligation Corporate Purpose Bonds or Promissory Notes to finance capital projects, and to reimburse expenses related to projects that occur prior to the issuances; and approval of publication of notices to the electors.
- Attachments: [19-65 REPORT](#)
 [19-65 RESOLUTION](#)
 [19-65 FISCAL NOTE](#)
- 16 [19-128](#) From the Milwaukee County Comptroller, Office of the Comptroller, and the Director of Audits, Audit Services Division, Office of the Comptroller, providing an informational report regarding 2018 lease payments received by Milwaukee County from Froedtert Memorial Lutheran Hospital. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- Attachments: [19-128 REPORT](#)
 [19-128 SCHEDULE OF PAYMENT & KPMG REPORT](#)
- 17 [19-24](#) From the Milwaukee County Comptroller, Office of the Comptroller, providing an informational report regarding contract notifications received 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: [19-24 JANUARY REPORT \(01/29/19\)](#)

- 18 [19-181](#) From the Milwaukee County Comptroller, Office of the Comptroller, providing an informational report regarding the 2018 year-end fiscal projection for Milwaukee County (December 2018). **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [19-181 REPORT](#)
- 19 [19-25](#) From the Milwaukee County Comptroller, Office of the Comptroller, providing an informational report regarding the 2019 year-end fiscal projection for Milwaukee County. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [19-25 JANUARY REPORT \(01/22/19\)](#)
- 20 [19-76](#) From the Milwaukee County Board of Supervisors, requesting a written informational status update from the Director, Department on Aging, regarding the delivery of services to seniors in accordance with Adopted File No. 18-897. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [19-76 REPORT](#)
- 21 [19-70](#) From the Director, Department of Health and Human Services, requesting authorization to execute a State/County Contract with the State of Wisconsin Department of Children and Families in the amount of \$42,272,979 for the Community Youth and Family Aids Program for the period effective January 1, 2019, through December 31, 2019, and to accept any funding addendum thereto. **(Referred to the Committee on Health and Human Needs for INFORMATION ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance and Audit)**
Attachments: [19-70 REPORT](#)
[19-70 RESOLUTION](#)
[19-70 FISCAL NOTE](#)
- 22 [19-71](#) From the Director, Department of Health and Human Services, requesting authorization to execute a Contract with the State of Wisconsin Department of Health Services in the amount of \$14,127,397 for Social Services and Community Programs for the period effective January 1, 2019, through December 31, 2019, and to accept any funding addendum thereto. **(Referred to the Committee on Health and Human Needs for INFORMATION ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance and Audit)**
Attachments: [19-71 REPORT](#)
[19-71 RESOLUTION](#)
[19-71 FISCAL NOTE](#)

PASSIVE REVIEW CONTRACTS - ITEMS 23 and 24

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.*

- 23** [19-177](#) From the Director, Department of Health and Human Services, submitting a passive review contract amendment with JusticePoint, Inc., increasing the existing Purchase of Service Contract by \$13,000, from \$150,000 to \$163,000, for on-site supportive services at United House including office space and peer support expenses for the period effective February 1, 2019, through December 31, 2019. **(PASSIVE REVIEW; INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- Attachments:* [19-177 REPORT](#)
[19-177 FISCAL NOTE](#)
[19-177 CONTRACT AMENDMENT & SUPPORTIVE DOCUMENTS](#)
- 24** [19-178](#) From the Director, Department of Health and Human Services, submitting a passive review Professional Service Agreement with Kane Communications Group, in an amount not-to-exceed \$199,950 for communication strategies related to Secured Residential Care Centers for Children and Youth for the period effective February 1, 2019, through December 31, 2019. **(PASSIVE REVIEW; INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- Attachments:* [19-178 REPORT](#)
[19-178 FISCAL NOTE](#)
[19-178 AGREEMENT & SUPPORTIVE DOCUMENTS](#)
[19-178 SCOPE OF WORK \(01/29/19\)](#)

- 25 [19-57](#) From the Director of Audits, Audit Services Division, Office of the Comptroller, providing an audit report titled “The Domes should evaluate its current admission practices, increase its monitoring of contracts, and establish stronger controls, policies, and procedures in order to position itself for success in the future,” and requesting approval of the audit recommendations provided therein. **(Referred to the Committees on Parks, Energy, and Environment, and Finance and Audit)**

Attachments: [19-57 AUDIT REPORT](#)

[19-57 RESOLUTION](#)

[19-57 FISCAL NOTE](#)

PASSIVE REVIEW CONTRACT - ITEM 26

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.*

- 26 [19-180](#) From the Director, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services, submitting a passive review contract amendment with AECOM, increasing the existing consultant fee by \$64,710.26, from \$74,038.67 to \$138,748.93 for gas system repairs, and operation and maintenance of the Doyne Park Landfill for the period effective January 1, 2019, through December 31, 2019. **(PASSIVE REVIEW; INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [19-180 REPORT](#)

[19-180 FISCAL NOTE](#)

[19-180 CONSULTANT FEE INCREASE](#)

- 27 [19-94](#) From the Director, Department of Transportation, requesting authorization to execute an Engineering Services Contract with Collins Engineers, Inc., in an amount not-to-exceed \$139,285.71 for bridge inspection and program management services for the period effective February 11, 2019, through December 31, 2020.
- Attachments:** [19-94 REPORT](#)
 [19-94 RESOLUTION](#)
 [19-94 FISCAL NOTE](#)
 [19-94 ENGINEERING SERVICES CONTRACT](#)
 [19-94 TBE FORM, MALAS ENGINEERING PROPOSAL, 1684 FORM](#)
- 28 [19-95](#) From the Director, Department of Transportation, requesting authorization to execute a Non-Professional Service Contract with HSS, Inc., in the annual minimal amount of \$881,239 for unarmed security services at General Mitchell International Airport for the period effective March 1, 2019, through February 28, 2022, with two one-year extension options. **(Referred to the Committee on Transportation, Public Works, and Transit for INFORMATION ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance and Audit)**
- Attachments:** [19-95 REPORT](#)
 [19-95 REVISED REPORT \(01/17/19\)](#)
 [19-95 RESOLUTION](#)
 [19-95 REVISED RESOLUTION \(01/17/19\)](#)
 [19-95 FISCAL NOTE](#)
 [19-95 REVISED FISCAL NOTE \(01/17/19\)](#)
 [19-95 NON-PROFESSIONAL SERVICE CONTRACT](#)
 [19-95 REQUEST FOR PROPOSAL #98180021](#)
 [19-95 HHS, INC. PROPOSAL](#)
 [19-95 COUNTY BOARD RESOLUTION \(TPWT\)](#)
- 29 [19-66](#) From the Director, Retirement Plan Services, Department of Human Resources, providing an informational report regarding Phase 1 of the Milwaukee County Employees' Retirement System Governance Review conducted by Funston Advisory Services, LLC. **(Considered by the Committees on Personnel, and Finance and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- Attachments:** [19-66 REPORT](#)
 [19-66 EXHIBIT A - Phase 1 Report](#)

- 30 [19-72](#) From the Director of Employee Relations, Department of Human Resources, requesting the ratification of the 2018 Memorandum of Agreement between Milwaukee County and the bargaining unit for the Milwaukee Building & Construction Trades Council, American Federation of Labor-Congress of Industrial Organizations.
- Attachments:** [19-72 REPORT](#)
 [19-72 RESOLUTION](#)
 [19-72 REVISED RESOLUTION \(01/23/19\)](#)
 [19-72 FISCAL ANALYSIS](#)
 [19-72 REVISED FISCAL ANALYSIS \(01/23/19\)](#)
 [19-72 2018 AGREEMENT](#)
 [19-72 REVISED 2018 AGREEMENT \(01/23/19\)](#)
 [19-72 RATIFICATION LETTER](#)
- 31 [19-97](#) From the Director of Benefits Administration, Employee Benefits Division, Department of Human Resources, requesting authorization to purchase a stop loss insurance policy from Voya with a \$350,000 deductible for coverage effective January 1, 2019, through December 31, 2019, and requesting a waiver of Section 56.30(9) of the Milwaukee County Code of General Ordinances in order to pay for services rendered prior to the execution of the policy.
- Attachments:** [19-97 REPORT](#)
 [19-97 RESOLUTION](#)
 [19-97 FISCAL NOTE](#)
- 32 [19-84](#) From the Director, Department of Administrative Services (DAS), requesting authorization to create the following seven full-time equivalent positions: one Voice over Internet Protocol Administrator; one Application Technical Architect; one Application Business Intelligence Analyst III, one Information Technology (IT) Program Manager; and three IT Application Systems Analyst III in the Information Management Services Division, DAS; and authorizing an administrative appropriation transfer from contractual services to personal services. **(Companion Personnel File Nos. 18-903, 19-152, 19-154, 19-155, 19-156)**
- Attachments:** [19-84 DEPARTMENTAL REQUEST](#)
 [19-84 DAS REPORT](#)
 [19-84 DAS RESOLUTION](#)
 [19-84 DAS FISCAL NOTE](#)

- 33 [19-26](#) From the Director, Department of Administrative Services, providing an informational report regarding the 2019/2020 Budget.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
Attachments: [19-26 JANUARY REPORT \(Operating Budget Gap\)](#)
- 34 [19-98](#) From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting a 2018 Appropriation Transfer Packet for the January 2019 cycle.
Attachments: [19-98 DRAFT TRANSFER PACKET](#)
[19-98 2018 REVISED DRAFT TRANSFER PACKET \(01/22/19\)](#)
- 35 [19-100](#) From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting a 2019 Appropriation Transfer Packet for the January 2019 cycle.
Attachments: [19-100 DRAFT TRANSFER PACKET](#)
- 36 [19-179](#) From the Milwaukee County Board of Supervisors, requesting a written informational report from the Director, Department of Administrative Services (DAS), Director, Office of Performance, Strategy, and Budget, DAS, Milwaukee County Treasurer, Office of the Treasurer, and the Milwaukee County Comptroller, Office of the Comptroller, regarding the impacts of the Federal shutdown on the services that Milwaukee County delivers. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

CLOSED SESSION - ITEMS 37 and 38

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

- 37** [19-12](#) From Corporation Counsel, Office of Corporation Counsel, providing an informational report regarding 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: [19-12 JANUARY REPORT](#)
- 38** [19-13](#) From Corporation Counsel, Office of Corporation Counsel, providing an informational report regarding settlement payments. **(Considered by the Committees on Judiciary, Safety, and General Services, and Finance and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [19-13 JANUARY REPORT](#)

AdjournmentDeadline for the next meeting:

The next regular meeting for the Committee on Finance and Audit is Thursday, March 14, 2019.

All original documents and agenda setting copies MUST be in the Committee Coordinator's possession on or before Friday, February 8, 2019, at 4:00 p.m.

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.