



Milwaukee County

County Courthouse
901 N. 9th Street, Rm. 201
Milwaukee, WI 53233

Meeting Minutes Finance and Audit Committee

Chairman Supervisor Johnny Thomas
Clerk: Carol Mueller, 278-4228
Research Analyst: Steve Cady, 278-4347

Thursday, June 16, 2011

12:30 PM

Room 201-B

ADDENDUM NO. 1

Call To Order

Present 6 - De Bruin, Mayo Sr., Schmitt, Johnson Jr., Romo West and Thomas

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[11-292](#)

From the Interim Director, Labor Relations, requesting authorization to ratify the 2012 Memorandum of Agreement (MOA) between Milwaukee County and the Federation of Nurses and Health Professionals, Local 5001, AFT, AFL-CIO. **(Referred to the Committees on Finance and Audit and Personnel, the Pension Study Commission, and the Pension Board.)**

Attachments:

[REPORT](#)

[RATIFICATION NOTICE](#)

[AGREEMENT](#)

[RESOLUTION](#)

[FISCAL NOTE](#)

[FISCAL NOTE REVIEW](#)

[F&A 061611 Audio](#)

[CB Resolution 11-292 \(F&A\)](#)

Vote F&A 6-0

APPEARANCE(S):

Fred Bau, Interim Director, Labor Relations

Mark Grady, Acting Deputy Corporation Counsel

Jerry Heer, Director of Audit

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

Aye: 6 - De Bruin, Mayo Sr., Schmitt, Johnson Jr., Romo West and Thomas

Adjournment

The Committee reconvened at 12:35 p.m. for the addendum item. The meeting was adjourned at 12:50 p.m.

Carol Mueller
Chief Committee Clerk

Deadline for the next meeting:

ADA Requests: