



Milwaukee County

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

Meeting Agenda

Finance, Personnel and Audit Committee

*Co-Chairman: Supervisor Willie Johnson, Jr.
and Co-Chairman: Supervisor James "Luigi" Schmitt
Committee Coordinator: Janelle M. Jensen, 414-278-4228
Director of Research and Policy: Steve Cady, 414-278-4347*

Thursday, October 1, 2015

8:30 AM

Room 203R

SPECIAL MEETING

Public Notice

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

Call To Order

- 1 [15-644](#) From the Chief Information Officer, Information Management Services Division, Department of Administrative Services, requesting authorization to transfer \$511,000 from Adopted Capital Improvement Project WO61901 - Disaster Recovery and \$125,000 from Capital Improvement Project WO215 - Storage Expansion to provide \$636,000 for a new Capital Improvement Project WO61902 - Critical Data Protection and Backup Services.

Attachments: [REPORT](#)
[REPORT \(corrected cc's\)](#)
[RESOLUTION](#)
[FISCAL NOTE](#)

Adjournment

Deadline for the next meeting:

The next regular meeting for the Committee on Finance, Personnel, and Audit is Monday, November 2, 2015. All items must be in the Committee Coordinator's possession by the end of the business day on Friday, October 9, 2015.

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.

