

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 David Cullen Clerk: Janelle Jensen, 278-4228 Research Analyst: Steve Cady, 278-4347

Thursday, February 6, 2014

8:45 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.

PLEASE NOTE: The Committee usually considers the agenda items in the order listed. However, the Committee reserves the right to consider any item on the agenda in any order or at any time after the start of the meeting.

Call To Order

Roll Call

1 14-85

From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting a 2013 Appropriation

Transfer Packet for the January 2014 Cycle.

Attachments: DRAFT PACKET 02/06/14

INVOICES UP TO 12/31/13

FUND TRANSFER REVISION MEMO

COMMISSION OF INSURANCE LETTER

Audio FPA 01/30/14 Part I Audio FPA 01/30/14 Part II Audio FPA 01/30/14 Part III

Audio FPA 01/30/14 Part IV

February 6, 2014

2	<u>14-127</u>		ector, Department of Administrative Services, requesting to carry over funds for Project WO150 Courthouse Fire. REPORT RESOLUTION FISCAL NOTE
3	14-86	Department	rector, Office of Performance, Strategy, and Budget, of Administrative Services, submitting a 2014 Appropriation cket for the January 2014 Cycle. DRAFT PACKET 02/06/14 INVOICES FROM 12/31/13 THROUGH 03/14 Audio FPA 01/30/14 Part I
			Audio FPA 01/30/14 Part III Audio FPA 01/30/14 Part III
4	<u>14-108</u>	A resolution authorizing and directing the rehiring of former displaced County housekeepers to service the Courthouse Facility. (01/30/14: Laid Over to the Call of the Chair) (Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit)	
		Sponsors:	Weishan
		<u>Attachments:</u>	RESOLUTION FIGURE 1
			FISCAL NOTE
			<u>Audio FPA 01/30/14</u>

Adjournment

Committee

Deadline for the next meeting:

The next regular meeting of the Committee on Finance, Personnel, and Audit is Thursday, March 13, 2014. All items must be in the Committee Clerk's possession by the end of the business day on Friday, February 28, 2014.

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.