



Milwaukee County

County Courthouse
901 N. 9th Street, Rm.
105
Milwaukee, WI 53233

Signature Copy

Action Report: 18-229

File Number: 18-229

From the Director of Audits, Audit Services Division, Office of the Comptroller, as part of the proposed Employees' Retirement System (ERS) governance audit project management team, requesting authorization to execute a Professional Services Contract with Funston Advisory Services in an amount not-to-exceed \$85,000 to perform Phase 1 of an ERS governance audit.

The attached resolution or ordinance was adopted by the Milwaukee County Board of Supervisors on 3/22/2018 by the following vote:

Ayes: 18 Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West, and Lipscomb Sr.

Certification of County Board Passage by County Board Chairman	 <hr/> Theodore Lipscomb Sr.	Date <u>MAR 22 2018</u>
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Certification of County Board Passage by County Clerk	 <hr/> George Christenson	Date <u>MAR 22 2018</u>
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County Executive approval/veto of attached resolution/ordinance.	UNSIGNED <hr/> Chris Abele	Date _____
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Received by County Clerk's Office	 <hr/> George Christenson	Date <u>APR 13 2018</u>
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