

Milwaukee County

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

Meeting Minutes 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, September 7, 2018

9:00 AM

Room 203R

SPECIAL MEETING

Call To Order

Roll Call at 9:13 a.m.

Present 5 - Haas, Cullen, Moore Omokunde, Wasserman and Schmitt

Excused 2 - Johnson Jr. and Taylor

1 18-24

From the Director, Department of Administrative Services, providing an informational report regarding the 2019 Budget. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: 18-24 SEPTEMBER REPORT (09/07/18)

APPEARANCES:

Teig Whaley-Smith, Director, Department of Administrative Services (DAS) Joe Lamers, Director, Office of Performance, Strategy, and Budget, DAS Scott Manske, Milwaukee County Comptroller, Office of the Comptroller Supervisor Deanna Alexander, District 18 Supervisor Sylvia Ortiz-Velez, District 12

Paul Mozina appeared and spoke for information only regarding this item.

This Reference File was DISCUSSED WITH NO ACTION TAKEN.

Length of meeting: 9:13 a.m. to 11:29 a.m.

Adjourned, Shanin R. Brown Committee Coordinator Committee on Finance and Audit

Next regular meeting: The next regular meeting for the Committee on Finance and Audit is Thursday, September 13, 2018.

Milwaukee County Page 2