



Milwaukee County

901 N. 9th St. Rm 203R
Milwaukee, WI 53233

Meeting Minutes Finance Committee

Chairperson: Supervisor Liz Sumner
Vice Chairperson: Supervisor Sequanna Taylor
Supervisor Willie Johnson, Jr.
Supervisor Steve F. Taylor
Supervisor Shawn Rolland
Supervisor Peter Burgelis
Supervisor Juan Miguel Martinez

Committee Coordinator: Shanin R. Brown, (414) 278-4073
Director of Research and Policy: Steve Cady, 414-278-4347

Thursday, June 16, 2022

9:00 AM

Microsoft Teams
County Legislative Information Center

VIRTUAL MEETING

This meeting was live-streamed on the County Legislative Information Center:
<https://milwaukeecounty.legistar.com/Calendar.aspx>

Call To Order

Roll Call at 9:01 a.m.

Present 7 - Taylor (5), Johnson Jr., Taylor (17), Rolland, Burgelis, Martinez and Sumner

- 1 [22-702](#) A report from the Director, Department of Health and Human Services (DHHS), requesting approval of \$19 million in American Rescue Plan Act (ARPA) funds to expand housing and energy assistance opportunities in Milwaukee County

Attachments: [22-702 REPORT](#)
 [22-702 REVISED REPORT \(received 06/07/22\)](#)
 [22-702 RESOLUTION](#)
 [22-702 REVISED RESOLUTION \(received 06/07/22\)](#)
 [22-702 FISCAL NOTE](#)
 [22-702 REVISED FISCAL NOTE \(received 06/07/22\)](#)
 [22-702 COUNTY BOARD RESOLUTION](#)

APPEARANCE:
James Mathy, Administrator, Housing Division, Department of Health and Human Services

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

Aye: 7 - Taylor (5), Johnson Jr., Taylor (17), Rolland, Burgelis, Martinez and Sumner

- 2 [22-709](#) From the Office of Equity requesting authorization of \$2,087,500 in ARPA funding for “Community Engagement and Strategic Partnerships to Advance Health, Equity, and Community Resilience” project

Attachments: [22-709 REPORT](#)
 [22-709 RESOLUTION](#)
 [22-709 FISCAL NOTE \(unsigned\)](#)
 [22-709 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

Jeff Roman, Chief Equity Officer, Office of Equity
Joe Lamers, Director, Office of Strategy, Budget, and Performance
George L. Christenson, Milwaukee County Clerk of Circuit Court, Combined Court Related Operations

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

Aye: 7 - Taylor (5), Johnson Jr., Taylor (17), Rolland, Burgelis, Martinez and Sumner

- 3 [22-679](#) From the Office of Equity requesting to abolish 1.0 FTE Equity Research Analyst (vacant, pay grade 23M) and 1.0 FTE Community Engagement Coordinator (vacant, pay grade 23M); and create 1.0 FTE Research and Advocacy Manager (pay grade 32M) and 1.0 FTE Communications Manager (pay grade 32M). (**Companion Personnel File Nos. 22-689 and 22-690**)

Attachments: [22-679 DEPARTMENTAL REQUEST](#)
 [22-679 OSBP REPORT](#)
 [22-679 OSBP RESOLUTION](#)
 [22-679 OSBP FISCAL NOTE](#)
 [22-679 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

Jeff Roman, Chief Equity Officer, Office of Equity

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

Aye: 7 - Taylor (5), Johnson Jr., Taylor (17), Rolland, Burgelis, Martinez and Sumner

- 4 [22-681](#) A report from the Director, Department of Health and Human Services (DHHS), requesting the transfer of \$300,513 from the unallocated contingency for the purpose of meeting match requirements related to American Rescue Plan Act (ARPA) Older Americans Act funding for aging services

Attachments: [22-681 REPORT](#)
 [22-681 RESOLUTION](#)
 [22-681 FISCAL NOTE](#)
 [22-681 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

Jon Janowski, Director, Aging Unit, Aging and Disabilities Services Division, Department of Health and Human Services

A motion was made by Supervisor Taylor (17) that this Action Report be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 7 - Taylor (5), Johnson Jr., Taylor (17), Rolland, Burgelis, Martinez and Sumner

- 5 [22-705](#) Report from the Director, Department of Health and Human Services, requesting authorization to amend 2022 non-professional service contracts with caterers supporting the Senior Dining Program and minority-owned restaurants preparing meals for the Dine-Out Program by increasing the funding available by \$293,000 from \$2,992,000 for a total of \$3,285,000

Attachments: [22-705 REPORT](#)
 [22-705 RESOLUTION](#)
 [22-705 FISCAL NOTE](#)
 [22-705 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

**Jon Janowski, Director, Aging Unit, Aging and Disabilities Services Division (Aging), Department of Health and Human Services (DHHS)
Gaylyn Reske, Senior Dining Program Director, Aging, DHHS**

A motion was made by Supervisor Taylor (17) that this Action Report be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 7 - Taylor (5), Johnson Jr., Taylor (17), Rolland, Burgelis, Martinez and Sumner

- 6 [22-664](#) From the Director, Department of Health and Human Services, requesting the creation of 1.0 FTE Financial Analyst, 1.0 FTE Human Services Worker and 1.0 FTE Disabilities Services Coordinator.
(Companion Personnel File Nos. 22-691, 22-692, and 22-695)

Attachments: [22-664 DEPARTMENTAL REQUEST](#)
 [22-664 OSBP REPORT](#)
 [22-664 OSBP RESOLUTION](#)
 [22-664 OSBP FISCAL NOTE](#)
 [22-664 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

Kelly Pethke, Interim Administrator, Children, Youth and Family Services Division, Department of Health and Human Services

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

Aye: 7 - Taylor (5), Johnson Jr., Taylor (17), Rolland, Burgelis, Martinez and Sumner

PASSIVE REVIEW - ITEM 7

Act 14 provides for a 14-day review period by the Finance Committee for all contracts with a value of at least \$100,000, but not more than \$300,000. The contract may take effect only upon one of the following:

The 14-day review period expired with no action by the Finance Committee, or
The Finance Committee reviewed the item and placed it on file within the 14-day review period, or
The Finance Committee voted to approve the contract during the 14-day review period, or
The Finance Committee voted to reject it within the 14-day review period, but, within 30 days of the Committee action, the County Board votes to approve it.

- 7 [22-750](#) Report from the Director, Department of Health and Human Services, submitting two 2022 professional services contract extensions with advisory and coaching vendors for consideration under passive review
(PASSIVE REVIEW; INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [22-750 REPORT](#)
 [22-750 FISCAL NOTE](#)

APPEARANCE:

Steve Gorodetskiy, Strategic Initiatives Director, Department of Health and Human Services

This Passive Review Contract was **DISCUSSED WITH NO ACTION TAKEN**, and **APPROVED**.

- 8 [22-740](#) A resolution declaring a stated preference against any direct investment of County funds in Russian or Belarusian assets

Sponsors: Burgelis and Johnson Jr.

Attachments: [22-740 RESOLUTION](#)
[22-740 FISCAL NOTE](#)
[22-740 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

Karen Tidwall, Deputy Corporation Counsel, Office of Corporation Counsel

Supervisor Johnson, Jr., requested unanimous consent to be added as a cosponsor of this Resolution. There being no objections by Committee members, it was so ordered by the Chairwoman.

A motion was made by Supervisor Burgelis that this Resolution be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

Aye: 7 - Taylor (5), Johnson Jr., Taylor (17), Rolland, Burgelis, Martinez and Sumner

- 9 [22-701](#) From the Milwaukee County Comptroller and the Director of the Office of Strategy, Budget and Performance, requesting approval to allocate approximately \$1.9 million in unspent bond proceeds from the Debt Service Reserve; and to process the associated administrative appropriation transfers to pay eligible debt service expenses, to apply proceeds towards the 2022 bond issuances, to provide additional funding to Project WO053501 War Memorial Green Print; and to transfer \$1,028,585 to the unallocated contingency account from Org. 9960 Debt Service to Org. 1945 Appropriation

Attachments: [22-701 REPORT](#)
[22-701 RESOLUTION](#)
[22-701 FISCAL NOTE](#)
[22-701 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

Justin Rodriguez, Budget and Management Coordinator, Office of the Comptroller

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

Aye: 7 - Taylor (5), Johnson Jr., Taylor (17), Rolland, Burgelis, Martinez and Sumner

- 10 [22-704](#) From the Milwaukee County Comptroller, requesting approval to lapse \$940,655 of unspent bond proceeds from projects to the Debt Service Reserve; and to process the associated administrative appropriation transfers to address compliance issues related to unspent bonds, to move surplus funds for projects that are substantially completed, but not yet closed, and to transfer funds to the unallocated contingency account and Project WP0682 Whitnall Clubhouse HVAC Replacement and Kitchen Improvements from Org. 9960 Debt Service

Attachments: [22-704 REPORT](#)
 [22-704 RESOLUTION](#)
 [22-704 FISCAL NOTE](#)
 [22-704 COUNTY BOARD RESOLUTION](#)

APPEARANCE:
Justin Rodriguez, Budget and Management Coordinator, Office of the Comptroller

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

Aye: 7 - Taylor (5), Johnson Jr., Taylor (17), Rolland, Burgelis, Martinez and Sumner

- 11 [22-675](#) From the Director of Benefits, Department of Human Resources, requesting authorization to execute a contract with Willis Towers Watson, Midwest, Inc. to purchase consulting and actuarial services for non-pension benefit plans effective June 1, 2022 through May 31, 2025.

Attachments: [22-675 REPORT](#)
 [22-675 RESOLUTION](#)
 [22-675 FISCAL NOTE](#)
 [22-675 COUNTY BOARD RESOLUTION](#)

APPEARANCE:
Tony Maze, Director of Benefits, Department of Human Resources

A motion was made by Supervisor Taylor (17) that this Action Report be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

Aye: 6 - Johnson Jr., Taylor (17), Rolland, Burgelis, Martinez and Sumner

Excused: 1 - Taylor (5)

- 12 [22-489](#) House of Correction requests to create 1.0 FTE Family Visitation Security Officer, Pay Grade 14Z1 and 1.0 FTE Program Manager, Pay Grade 24M. **(Companion Personnel File No's 22-583 and 22-585)**

Attachments: [22-489 DEPARTMENTAL REQUEST - Family Visitation Security Officer \(received 05/17/22\)](#)
[22-489 DEPARTMENTAL REQUEST - Program Manager \(received 05/17/22\)](#)
[22-489 OSBP REPORT](#)
[22-489 OSBP RESOLUTION](#)
[22-489 OSPB FISCAL NOTE](#)
[22-489 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

Chantell Jewell, Superintendent, House of Correction
Supervisor Ryan Clancy, District 4
Shanin R. Brown, Committee Coordinator, Legislative Services Division, Office of the County Clerk

A motion was made by Supervisor Taylor (5) that this Action Report be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 7 - Taylor (5), Johnson Jr., Taylor (17), Rolland, Burgelis, Martinez and Sumner

- 13 [22-754](#) Court Coordinator Mental Health Treatment Court **(Companion Personnel File No. 22-700)**

Attachments: [22-754 DEPARTMENTAL REQUEST](#)
[22-754 OSBP REPORT](#)
[22-754 OSBP RESOLUTION](#)
[22-754 OSBP FISCAL NOTE](#)
[22-754 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

Chief Judge Mary Triggiano, First Judicial District, Combined Court Related Operations
Stephanie Garbo, Judicial Operations Manager, Pretrial Services, Combined Court Related Operations

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

Aye: 7 - Taylor (5), Johnson Jr., Taylor (17), Rolland, Burgelis, Martinez and Sumner

14 [22-753](#) Court Coordinator Eviction Diversion Grant (**Companion Personnel File No. 22-699**)

Attachments: [22-753 DEPARTMENTAL REPORT](#)
 [22-753 OSBP REPORT](#)
 [22-753 OSBP RESOLUTION](#)
 [22-753 FISCAL NOTE](#)
 [22-753 COUNTY BOARD RESOLUTION](#)

APPEARANCE:
Chief Judge Mary Triggiano, First Judicial District, Combined Court Related Operations

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

Aye: 7 - Taylor (5), Johnson Jr., Taylor (17), Rolland, Burgelis, Martinez and Sumner

15 [22-684](#) Amendment to PSA with Credit Management Control

Attachments: [22-684 REPORT](#)
 [22-684 RESOLUTION](#)
 [22-684 FISCAL NOTE](#)
 [22-684 2016 PROFESSIONAL SERVICE AGREEMENT](#)
 [22-684 AMENDMENT NO. 1 TO 2016 PSA](#)
 [22-684 COUNTY BOARD RESOLUTION](#)

APPEARANCES:
George L. Christenson, Milwaukee County Clerk of Circuit Court, Combined Court Related Operations
Tammy Kruczynski, Senior Administrator, Combined Court Related Operations

A motion was made by Supervisor Taylor (17) that this Action Report be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 7 - Taylor (5), Johnson Jr., Taylor (17), Rolland, Burgelis, Martinez and Sumner

16 [22-696](#) From the Director Office of Strategy, Budget, and Performance providing an appropriation transfer packet for the June 2022 cycle.

Attachments: [22-696 B Departmental Receipt of Revenue \(2/3 Vote\)](#)
[22-696 C Capital Receipt of Revenue \(2/3 Vote\)](#)

APPEARANCES:

Joe Lamers, Director, Office of Strategy, Budget and Performance
Shanin R. Brown, Committee Coordinator, Legislative Services Division, Office of the County Clerk
Steve Cady, Director of Research and Policy, Research Services Division, Office of the Comptroller
William Banach, Principal Architect, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services
Supervisor Kathleen Vincent, District 11

Mame McCulley, Executive Director, Milwaukee County Historical Society, appeared virtually and spoke regarding this Transfer Packet.

A motion was made by Supervisor Taylor (17) that this Transfer Packet be temporarily laid over until later in the meeting. The motion **PREVAILED** by the following vote:

Aye: 6 - Taylor (5), Johnson Jr., Taylor (17), Rolland, Burgelis and Martinez

No: 1 - Sumner

A motion was made by Supervisor Taylor (17) that the Balance of this Transfer Packet (excluding Sections C4 and D1) be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

Aye: 7 - Taylor (5), Johnson Jr., Taylor (17), Rolland, Burgelis, Martinez and Sumner

[22-696A](#)

From the Director, Office of Strategy, Budget, and Performance, providing an appropriation transfer packet for the June 2022 cycle.
(SECTION C4 ONLY: Capital Project WA041701 - MKE Rehabilitate Taxiway F (Between Runway 19R and Taxiway H) (06/16/22: Laid Over to the Call of the Chairperson)

Attachments: [22-696A DRAFT SECTION C4 ONLY Capital Receipt of Revenue \(2/3 Vote\)](#)

A motion was made by Supervisor Taylor (17) that Section C4 of this Transfer Packet be **LAI D O V E R T O T H E C A L L O F T H E C H A I R P E R S O N**. The motion **PREVAILED** by the following vote:

Aye: 6 - Johnson Jr., Taylor (17), Rolland, Burgelis, Martinez and Sumner

Excused: 1 - Taylor (5)

[22-696B](#)

From the Director, Office of Strategy, Budget, and Performance, providing an appropriation transfer packet for the June 2022 cycle. **(SECTION D1 ONLY: Capital Project WO013401 - Trimborn Farm Bunkhouse Restoration)**

Attachments: [22-696B DRAFT SECTION D1 ONLY Unallocated Contingency \(2/3 Vote\)](#)
[22-696B SECTION D1 ONLY Unallocated Contingency \(2/3 Vote\)](#)

A motion was made by Supervisor Johnson, Jr., that Section D1 of this Transfer Packet be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

Aye: 7 - Taylor (5), Johnson Jr., Taylor (17), Rolland, Burgelis, Martinez and Sumner

17 [22-28](#)

From the President and Chief Executive Officer, Milwaukee Public Museum, providing an informational report regarding financial statements. **(Considered by the Committees on Parks, Energy, and Environment; and Finance) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [22-28 JUNE REPORT \(received 05/16/22\)](#)
[22-28 COUNTY BOARD RESOLUTION](#)

There were no appearances for Item 17.

Mr. Lue Hang, Vice President of Finance and Operations, Milwaukee Public Museum, appeared virtually and spoke for information only regarding this Reference File.

A motion was made by Supervisor Johnson, Jr., that the June 2022 Report for this Reference File be **RECOMMENDED TO BE RECEIVED AND PLACED ON FILE**. The motion **PREVAILED** by the following vote:

Aye: 7 - Taylor (5), Johnson Jr., Taylor (17), Rolland, Burgelis, Martinez and Sumner

- 18 [22-728](#) From the Director of Retirement Plan Services, Department of Human Resources, providing an informational report detailing the Fiscal Year 2023 County Pension Contributions to the Milwaukee County Employees' Retirement System and the OBRA 1990 Retirement Plan. **(Considered by the Committees on Personnel and Finance) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [22-728 REPORT](#)
 [22-728 2023 COUNTY CONTRIBUTIONS FOR ERS & OBRA](#)
 [22-728 ERS ACTUARIAL VALUATION \(102 pages\)](#)
 [22-728 OBRA 1990 RETIREMENT SYSTEM ACTUARIAL VALUATION \(61 pages\)](#)
 [22-728 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

Erika Bronikowski, Director, Retirement Plan Services, Department of Human Resources
Scott B. Manske, Milwaukee County Comptroller, Office of the Comptroller

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

- 19 [22-40](#) From the Milwaukee County Comptroller, Office of the Comptroller, providing an informational report regarding contract notifications received pursuant to Sections 44.09(e), 46.09(8), and 56.30(8) of the Milwaukee County Code of General Ordinances. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [22-40 JUNE REPORT \(received 6/13/22\)](#)
 [22-40 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

Alexis Gassenhuber, Contracts Coordinator, Office of the Comptroller
Scott B. Manske, Milwaukee County Comptroller, Office of the Comptroller

A motion was made by Supervisor Johnson, Jr., that the June 2022 Report for this Reference File be RECOMMENDED TO BE RECEIVED AND PLACED ON FILE. The motion PREVAILED by the following vote:

Aye: 7 - Taylor (5), Johnson Jr., Taylor (17), Rolland, Burgelis, Martinez and Sumner

- 20 [22-41](#) From the Milwaukee County Comptroller, Office of the Comptroller, providing an informational report regarding the 2022 year-end fiscal projection for Milwaukee County. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [22-41 JUNE REPORT \(received 06/09/22\)](#)

APPEARANCE:

CJ Pahl, Financial Services Manager, Office of the Comptroller

The June 2022 Report for this Reference File was **DISCUSSED WITH NO ACTION TAKEN.**

- 21 [22-761](#) A resolution authorizing and directing a transfer of \$712,190 from Org. Unit 1940-1945 Appropriation for Contingencies to WP076 - McKinley Beach for the purpose of contracting with a vendor for the McKinley Beach restoration and safety project

Sponsors: Wasserman, Taylor (17), Rolland and Johnson Jr.

Attachments: [22-761 RESOLUTION](#)

[22-761 FISCAL NOTE](#)

[22-761 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

Supervisor Sheldon A. Wasserman, District 3

Supervisors Taylor (17), Rolland and Johnson, Jr., requested unanimous consent to be added as cosponsors of this Resolution. There being no objections by Committee members, it was so ordered by the Chairwoman.

A motion was made by Supervisor Taylor (17) that this Resolution be **RECOMMENDED FOR ADOPTION.** The motion **PREVAILED** by the following vote:

Aye: 7 - Taylor (5), Johnson Jr., Taylor (17), Rolland, Burgelis, Martinez and Sumner

CORPORATION COUNSEL - 2

CLOSED SESSION - ITEMS 22 and 23

The Committee may adjourn into closed session under the provisions of Section 19.85(1)(g), Wisconsin State Statutes, for the purpose of the Committee receiving oral or written advice from legal counsel concerning strategy to be adopted with respect to pending or possible litigation with regard to the following matter(s).

At the conclusion of the closed session, the Committee may reconvene in open session to take whatever actions it may deem necessary.

The Committee did no adjourn into closed session to discuss Items 22 or 23.

- 22 [22-19](#) From Corporation Counsel, Office of Corporation Counsel, providing an informational report regarding the status of pending litigation.
(Considered by the Committees on Judiciary, Safety, and General Services; and Finance) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [22-19 JUNE REPORT \(received 05/18/22\)](#)

APPEARANCE:

Karen Tidwall, Deputy Corporation Counsel, Office of Corporation Counsel

The Committee did not adjourn into closed session to discuss Item 22.

The June 2022 Report for this Reference File was DISCUSSED WITH NO ACTION TAKEN.

- 23 [22-20](#) From Corporation Counsel, Office of Corporation Counsel, providing an informational report regarding claim and litigation settlement payments.
(Considered by the Committees on Judiciary, Safety, and General Services; and Finance) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [22-20 JUNE REPORT \(received 05/18/22\)](#)

APPEARANCE:

Karen Tidwall, Deputy Corporation Counsel, Office of Corporation Counsel

The Committee did not adjourn into closed session to discuss Item 23.

The June 2022 Report for this Reference File was DISCUSSED WITH NO ACTION TAKEN.

E-COMMENTS - 1

24 [22-39](#) eComments submitted to the Committee on Finance via the County Legislative Information Center (CLIC). **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

*The Office of the County Clerk collects eComments via CLIC, and appends these official public records to Reference File No. 22-39 at the conclusion of each meeting.

Attachments: [22-39 eComments \(06/16/22\)](#)

APPEARANCE:

Shanin R. Brown, Committee Coordinator, Legislative Services Division, Office of the County Clerk

The June 16, 2022, record of eComments is attached to this file as "22-39 eComments (06/16/22)."

The June 16, 2022, record of eComments was DISCUSSED WITH NO ACTION TAKEN.

The foregoing items were not considered in agenda order.

Length of meeting: 9:01 a.m. to 11:59 a.m.

Adjourned,

**Shanin R. Brown
Committee Coordinator
Legislative Services Division, Office of the County Clerk
Committee on Finance**

Deadline for the next meeting:

The next regular meeting for the Committee on Finance is Thursday, July 21, 2022, at 9:30 a.m.

Approval Tracking System review must be completed in Legistar on or before Friday, June 24, 2022, by 5:00 p.m., for the July meeting cycle.