

Chairperson: Supervisor Elizabeth Coggs
Clerk: Delores "Dee" Hervey, 278-4230
Research Analyst: Steve Cady, 278-4347

SPECIAL COMMITTEE ON FINANCE AND AUDIT
Thursday, March 18, 2010 – 8:45 A.M.
Milwaukee County Courthouse - Room 203-R

A G E N D A

SCHEDULED ITEMS:

****CLOSED SESSION****

The Committee may adjourn into closed session under the provisions of Wisconsin Statutes, Section 19.85(1)(c), (g) for the purpose of discussing the following matter(s).

1. 09-373 From the Director, Labor Relations, requesting authorization to ratify the 2009-2011 Memorandum of Agreement (MOU) between Milwaukee County and the International Association of Machinists and Aerospace Workers. **(Also to the Committee on Personnel) (3/16/10: Committee on Personnel approved the said contract by a vote of 6-0 pending the review/approval of the fiscal note from County Board and Audit staff)**

2. 10-143 From the Director, Labor Relations, requesting authorization to ratify the 2009-2011 Memorandum of Agreement (MOA) between Milwaukee County and the Technicians, Engineers and Architects of Milwaukee County. **(Also to the Committee on Personnel) (3/16/10: (3/16/10: Committee on Personnel approved the said contract by a vote of 6-0 pending the review/approval of the fiscal note from County Board and Audit staff)**

At the conclusion of the closed session, the Committee may reconvene in open session to take whatever action(s) it may deem necessary on the aforesaid matter(s).

DEADLINE

*The deadline for items for the next regular meeting April 15, 2010
is Tuesday, March 30, 2010*

All items for the agenda must be in the Committee Clerk's possession by the end of the business day on Tuesday, March 30, 2010.

SCHEDULED ITEMS (CONTINUED):

NOTE
SPECIAL FINANCE AND AUDIT COMMITTEE MEETING
THURSDAY, APRIL 22, 2010 @ 10:00 A.M. (Bid Opening)

12 Noon (Bond Sale)
Room 201-B

Bid award for the sale of General Obligation Bonds.

ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 278-3937 (TTD), upon receipt of this notice.