

**MILWAUKEE COUNTY BOARD OF SUPERVISORS**  
**Tuesday, May 19, 2009 @ 10:00 a.m.**

*or*

***Following the Special  
Finance and Audit Committee Meeting***

***Milwaukee County Courthouse, Room 200***

**UNFINISHED BUSINESS**

***None at the time this digest was posted to meet Wisconsin Open Meeting Law requirements.***

**REPORTS OF COUNTY OFFICERS**

- 1. Matters returned unsigned by the County Executive from the County Board meeting on Thursday, April 23, 2009.***

***None at the time this digest was posted to meet Wisconsin Open Meeting Law requirements.***

- 2. Veto actions by the County Executive from the County Board meeting on Board meeting on Thursday, April 23, 2009.***

***None at the time this digest was posted to meet Wisconsin Open Meeting Law requirements.***

**RESOLUTIONS AND/OR ORDINANCES FOR INTRODUCTION  
AND ADOPTION UNDER SUSPENSION OF THE RULES**  
*(or other similar motions)*

**The County Board may adjourn into closed session under the provisions of Wisconsin Statutes, Section 19.85(1)(g), 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 County Board may reconvene in open session to take whatever actions it may deem necessary:**

1.     09F1     *From Corporation Counsel, report on the Mercer pension lawsuit.*

**ADJOURNMENT**

***Thursday, May 21, 2009 @ 9:30 a.m.***