Milwaukee County

County Courthouse
901 N. 9th Street, Rm. 201
Milwaukee, WI 53233

Meeting Minutes

Finance and Audit Committee

Vice-Chairperson: Supervisor Johnny Thomas
Clerk: Carol Mueller, 278-4228
Research Analyst: Steve Cady, 278-4347

Thursday, March 17, 2011 | **12:00 PM** | **Room 201-B**

Special Meeting

Call To Order

Supervisor Schmitt was not present at the roll call but appeared shortly thereafter.

Present 6 - Thomas, Johnson, Jursik, Mayo, Schmitt and West

Note: The bid opening for Series 2011A Bonds will take place at 10:00 a.m. in Room 201B.

1 **11-189** Recommendation from the Department of Administrative Services relative to a bid award of General Obligation Refunding Bonds, Series 2011A of Milwaukee County, Wisconsin.

Attachments: CB resolution 10-412(a)(a)
Audio F&A 031711 Bid Opening
Audio F&A 031711 Sale Award

ATTENDANCE(S):
Pamela Bryant, Capital Finance Manager (DAS)
Litisha Peralt-Davis, President, Peralt Garcia
Dave anderson, PFM
Jerry Heer, Director of Audits

A motion was made by Supervisor Mayo that this item be Recommended for Adoption. To award for the sale of General Obligation Refunding Bonds, Series 2011A to Citigroup Global Markets Inc., with a true interest rate of 1.710032. The motion was approved by the following vote:

Aye: 6 - Thomas, Johnson, Jursik, Mayo, Schmitt and West

Adjournment

Approximate length of the meeting: 12:15 p.m. until 12:27 p.m.

Carol Mueller
Chief Committee Clerk

The next regular meeting is Thursday, April 14, 2011 @ 9:00 a.m. All items for the agenda must be in the Committee Clerk's possession by the end of the business day on Tuesday, March 29, 2011.

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