Milwaukee County

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

Meeting Minutes

Finance, Personnel and Audit Committee

Co-Chairman Supervisor Willie Johnson Jr.
and Co-Chariman David Cullen
Clerk: Carol Mueller, 278-4228
Research Analyst: Steve Cady, 278-4347

Thursday, November 1, 2012 | **9:00 AM** | **Room 203R**

SPECIAL MEETING

Call To Order

Supervisors Schmitt, Romo West and Johnson were not present at roll call but appeared shortly thereafter.

Present 7 - Schmitt, Romo West, Jursik, Lipscomb Sr., Haas, Cullen and Johnson Jr.

Excused 2 - Alexander and Stamper II

PUBLIC HEARING

1 **12-877** From the Office of the Comptroller, a public hearing regarding a plan to issue approximately $27,000,000 aggregate principal amount of General Obligation Refunding Bonds of Milwaukee County, to refund a portion of the outstanding General Obligation Corporate Purpose Bonds, Series 2004A of Milwaukee County and the General Obligation Corporate Purpose Bonds, Series 2005A of Milwaukee County.

Attachments: GO CP Public Hearing Notice
Audio FPA 11/01/12

Appearances:
Pamela Bryant, Capital Finance Manager, Office of the Comptroller
Charles Jarik, Chapman and Cutler, LLC
Scott Manske, Milwaukee County Comptroller

This item was DISCUSSED WITH NO ACTION TAKEN

Adjournment

The meeting was called to order at 9:01 a.m. and adjourned at 9:10 a.m.

Respectfully Submitted

Carol Mueller
Chief Committee Clerk
Committee on Finance, Personnel and Audit

Deadline for the next meeting: The next regular meeting for this Committee is Thursday, December 13, 2012. All items must be in the Committee Clerk's possession by the end of the business day on Monday, November 26, 2012.

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.