



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-Chairman: Supervisor David Cullen
Clerk: Carol Mueller, 278-4228
Research Analyst: Steve Cady, 278-4347*

Thursday, February 7, 2013

9:00 AM

Room 203R

SPECIAL MEETING

Call To Order

Present 4 - Romo West, Haas, Alexander and Cullen

Excused 5 - Schmitt, Jursik, Lipscomb Sr., Stamper II and Johnson Jr.

PUBLIC HEARING

13-140 From the Office of the Comptroller seeking a public hearing on a not-to-exceed amount of \$36.1 million in General Obligation Bonds. (INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Appearances:

Scott Manske, Milwaukee County Comptroller

Pamela Bryant, Capital Finance Manager, Office of the Comptroller

This item was DISCUSSED WITH NO ACTION TAKEN

13-138 From the Office of the Comptroller seeking a public hearing on the issuance of a not-to-exceed amount of \$60 million of General Airport Revenue Bonds. (INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Appearances:

Scott Manske, Milwaukee County Comptroller

Pamela Bryant, Capital Finance Manager, Office of the Comptroller

This item was DISCUSSED WITH NO ACTION TAKEN

- 13-139** From the Office of the Comptroller seeking a public hearing on the issuance of a not-to-exceed amount of \$3.5 million of General Airport Refunding Bonds. (INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Appearances:

Scott Manske, Milwaukee County Comptroller

Pamela Bryant, Capital Finance Manager, Office of the Comptroller

This item was DISCUSSED WITH NO ACTION TAKEN

Adjournment

The meeting was called to order at 9:10 a.m. in Room 201B after noticing the change at both locations. The hearings were heard consecutively with no members of the public present. The meeting was adjourned at 9:15 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 March 14, 2013. All items must be in the Committee Clerk's possession by the end of the business day on February 25, 2013.

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.