

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

SPECIAL MEETING OF THE COMMITTEE ON FINANCE AND AUDIT
Wednesday, July 22, 2009 – 1:30 p.m.
Milwaukee County Courthouse - Room 201-B

MINUTES

PRESENT: Supervisors Thomas, Mayo, West and Coggs (Chair)-4

EXCUSED: Supervisors Schmitt and Johnson-2

NOT PRESENT: Supervisor Jursik-1

SCHEDULED ITEMS:

1. 09F32 From the Fiscal and Budget Administrator, report on the 2009 Projected Deficit.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

B002 **APPEARANCE(s):**
Scott Manske, Controller, DAS
Natalie Feggestad, Deputy Controller, DAS

Ms. Feggestad and Mr. Manske highlighted the said report.

The report was issued today on the County's fiscal status based on second quarter projections. Based on second quarter reports and analysis of other non-departmental accounts, Milwaukee County's projected year-end fiscal status for 2009 is a deficit of \$3.8 million.

The Committee took no action on the informational report.

2. 09-308 A resolution by Supervisor Coggs, to study the structure of the Department of Administrative Services (DAS) Fiscal Affairs Division and develop recommendations to improve services to departments and policymakers.

B003 **ACTION BY: (West) Approve. Vote 4-0**
AYES: Thomas, Mayo, West and Coggs (Chair)-4
NOES: None

SCHEDULED ITEMS (CONTINUED):

Staff Present:

Scott Manske, Controller, DAS

Natalie Feggstad, Controller's Office, DAS

This meeting was recorded on a tape. Committee files contain copies of communications, reports and resolutions, which may be reviewed upon request to the Chief Committee Clerk. The official copy of these minutes, along with the audio recording of this meeting, are available in the County Board Committee Services Division.

Length of meeting: 1 p.m. to 1:20 p.m.

Delores "Dee" Hervey

Chief Committee Clerk

DEADLINE

The deadline for items for the next regular meeting

(September 17, 2009)

is Tuesday, September 1, 2009.

All items for the agenda must be in the Committee Clerk's possession by the end of the business day on Tuesday, September 1, 2009.

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.