

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

**SPECIAL MEETING OF THE  
COMMITTEE ON FINANCE AND AUDIT  
Thursday, November 5, 2009 – 12:00 P.M.**

**Milwaukee County Courthouse - Room 201-B**

**MINUTES**

**PRESENT:** Supervisors Thomas, Mayo, Schmitt, Johnson, West, Jursik and Coggs (Chair)-7

**SCHEDULED ITEMS:**

1. 09-384 Recommendation from Department of Administrative Services relative to bid  
(a) award for the sale of General Obligation Corporate Purpose Bonds. (Build America Bonds-Direct Payment), Series E.

**B004**

**APPEARANCE(S):**

Pamela Bryant, Capital Finance Manager, DAS  
Charles Jarik, Bond Counsel

**ACTION BY: (West) Approve Robert W. Baird, Inc. Vote 6-1**

**AYES:** Mayo, Schmitt, Johnson, West, Jursik and Coggs (Chair)-6

**NOES:** Thomas-1

2. 09-384 Recommendation from Department of Administrative Services relative to bid  
(a) award for the sale of General Obligation Promissory Notes, Series F.

**ACTION BY: (West) Approve. Vote 6-1**

**AYES:** Mayo, Schmitt, Johnson, West, Jursik and Coggs (Chair)-6

**NOES:** Thomas-1

**SCHEDULED ITEMS (CONTINUED):**

**Staff Present:**

Steve Kreklow, Fiscal and Budget Administrator, DAS  
Pamela Bryant, Capital Finance Manager, 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: 12 noon to 12:10 p.m.

*Delores "Dee" Hervey*  
Chief Committee Clerk

*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.*