

Chairperson: Supervisor Elizabeth Coggs, 278-5173

Clerk: Delores "Dee" Hervey, 278-4230

Research Analyst: Steve Cady, 278-4347

**SPECIAL MEETING
COMMITTEE ON FINANCE AND AUDIT
Thursday, May 21, 2009 - 8:30 A.M.
Milwaukee County Courthouse - Room 201-B**

MINUTES

PRESENT: Supervisors Schmitt, Johnson, West, Jursik, *Coggs and Thomas (Chair)-6

EXCUSED: Supervisor Mayo-1

*Supervisor Coggs arrived after roll call was taken.

SCHEDULED ITEMS:

OFFICE OF COMMUNITY BUSINESS DEVELOPMENT PARTNERS -1

1. 09F22 From the Director, Office of Community Business Development Partners, a report
(09-225) on retaining a consultant for the Milwaukee County Task Force on Work Reform for Men (Phase II).

#B004 APPEARANCES:

Freida Webb, Director, Office of Community Business Development Partners

ACTION BY: (West) Approve Wisconsin Community Services (WCS) as consultant for the Milwaukee County Task Force on Work Reform for Men (Phase II)

Discussion ensued on accounting process, how dollars will be spent, reporting mechanisms

WCS will submit quarterly reports. Invoices will be provided. Both Supervisor Coggs and the CBDP will monitor WCS.

Supervisor West gave kudos to the work by Mr. Gerard Randall with the task force. She is looking forward to positive results by WCS.

Supervisor Jursik addressed the issue of revising the procedure for signing off on all consulting contracts.

Supervisor Coggs indicated that staff is looking into all contracts and procedures to establish one way to address them.

SCHEDULED ITEMS (CONTINUED):

Supervisor Thomas requested WCS' benchmarks. In addition, he wanted to know how much of the \$125,000 would go to overhead and administrative costs? How many potential grants are available to WCS?

The Department will provide this information.

On the motion to approve. Vote 6-0

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

NOES: None

EXCUSED: Mayo-1

STAFF PRESENT:

Freida Webb, Director, Office of Community Business Development Partners

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: 8:30 a.m. to 8:45 a.m.

Adjourned,

Delores "Dee" Hervey

Chief Committee Clerk

DEADLINE

The deadline for items for the next regular meeting (June 18, 2009) is Tuesday, June 9, 2009.

All items for the agenda must be in the Committee Clerk's possession by the end of the business day on Tuesday, June 9, 2009.