

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**

**Friday, October 30, 2009 - 10:00 A.M.**

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

**A G E N D A**

**SCHEDULED ITEMS:**

**(CLOSED SESSION)**

***The Committee may adjourn into closed session under the provisions of Wisconsin Statutes, Sections 19.85(1)(c), (f), (g), for the purpose of discussing the following matter(s):***

1. 09F14 Report from the Department of Administrative Services on planned corrective action measures to help avert a 2009 projected deficit. **(FOR INFORMATION ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

***At the conclusion of the closed session, the Committee may reconvene in open session to take whatever action(s) it may deem necessary on the aforesaid matter(s).***

**DEADLINE**

*The deadline for items for the next regular meeting  
(December 10, 2009)  
is Tuesday, December 1, 2009  
**All items for the agenda must be in the Committee Clerk's  
possession by the end of the business day on  
Tuesday, December 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.*