

ORG. UNIT: Overview

BUDGET: Summary of the Recommended 2009 Budget by County Board Staff

FINANCE & AUDIT COMMITTEE HEARING DATE: October 6, 2008

Tape #B004

STAFF PRESENT:

County Board: Steve Cady, Fiscal and Budget Analyst
Department of Administration: Steve Kreklow, Fiscal and Budget Administrator
County Executive: None

APPEARANCES: Pastor Kenneth Wheeler, Cross Lutheran Church

Prayer by Pastor Kenneth Wheeler, Cross Lutheran Church.

Mr. Cady provided an overview of the said recommended 2009 budget that included advantages and disadvantages of privatization and other key areas.

Discussion ensued at length with questions and comments.

Delores "Dee" Hervey

Committee Clerk
Committee on Finance and Audit

ORG. UNIT: 1993

BUDGET: State Shared TAXES

FINANCE & AUDIT COMMITTEE HEARING DATE: October 6, 2008

Audio Tape #B005

STAFF PRESENT:

County Board: Steve Cady, Fiscal and Budget Analyst
Department of Administration: Steve Kreklow, Fiscal and Budget Administrator
County Executive:

APPEARANCES:

ACTION BY: (Mayo) Approve the budget as recommended by the County Executive. 7-0

AYES: Thomas, Mayo, Schmitt, Johnson, West, Jursik and Coggs (Chair) -7

NOES: 0

EXCUSED:

Delores "Dee" Hervey

Committee Clerk

Committee on Finance and Audit

ORG. UNIT: 1996

BUDGET: County Sales Tax Revenue

FINANCE & AUDIT COMMITTEE HEARING DATE: October 6, 2008

Audio Tape #B006

STAFF PRESENT:

County Board: Steve Cady, Fiscal and Budget Analyst
Department of Administration: Steve Kreklow, Fiscal and Budget Administrator
County Executive:

APPEARANCES:

Discussion ensued.

ACTION BY: (West) Approve the budget as recommended by the County Executive. 5-2

AYES: Thomas, Schmitt, Johnson, & West, Jursik -5

NOES: Mayo and Coggs (Chair)-2

EXCUSED:

Delores "Dee" Hervey

Committee Clerk

Committee on Finance and Audit

ORG. UNIT: 1997

BUDGET: Power Plant Revenue

FINANCE & AUDIT COMMITTEE HEARING DATE: October 6, 2008

Audio Tape #B007

STAFF PRESENT:

County Board: Steve Cady, Fiscal and Budget Analyst

Department of Administration: Steve Kreklow, Fiscal and Budget Manager
Pamela Bryant, Capital Manager

County Executive: Ed Eberle, Deputy Chief of Staff

APPEARANCES:

ACTION BY: (Schmitt) *Approve the budget as recommended by the County Executive. 7-0*

AYES: Thomas, Mayo, Schmitt, Johnson, West, Jursik and Coggs (Chair) -7

NOES: 0

EXCUSED:

Delores "Dee" Hervey

Committee Clerk

Committee on Finance and Audit

ORG. UNIT: 1998

BUDGET: Surplus (or Deficit) from Prior Year

FINANCE & AUDIT COMMITTEE HEARING DATE: October 6, 2008

Audio Tape #B008

STAFF PRESENT:

County Board: Steve Cady, Fiscal and Budget Analyst
Department of Administration: Steve Kreklow, Fiscal and Budget Administrator
County Executive:

APPEARANCES:

ACTION BY: (Schmitt) *Approve the budget as recommended by the County Executive.*

Vote 7-0

AYES: Thomas, Mayo, Schmitt, Johnson, West, Jursik and Coggs (Chair) -7

NOES: 0

EXCUSED:

Delores "Dee" Hervey

Committee Clerk

Committee on Finance and Audit

ORG. UNIT: 1930

BUDGET: Offset To Internal Service Charges

FINANCE & AUDIT COMMITTEE HEARING DATE: October 6, 2008

Tape #B009

STAFF PRESENT:

County Board: Steve Cady, Fiscal and Budget Analyst

Department of Administration: Steve Kreklow, Fiscal and Budget Administrator
John Ruggini, Assistant Fiscal and Budget Administrator

County Executive:

APPEARANCES: Jerome Heer, Director of Audit

Discussion ensued on cross charges and how the numbers were derived (formula), vehicle mileage, and the “what if affect” in the recommended budget. The Committee voiced their concern that more information is needed in order for them to make sound budgetary decisions.

ACTION BY: (Johnson) Approve the budget as recommended by the County Executive.

Discussion continued.

ACTION BY: (Johnson) Rescinded his previous motion to approve and moved for lay over of the budget as recommended by the County Executive.

Chairperson Cogs inquired of the Department the “what if affects”, i.e. (1) What if a property management department was not created? (2) What if the County did not privatize or lay off? How do these changes affect the operating budgets?

Mr. Heer felt lay over was the most prudent motion and have the Department of Audit, Department of Administrative Services and County Board staff work on cross charges, decentralization, privatization and changes in Other Post Employment Benefits (OPEB) and how they would affect operating budgets.

Supervisor Johnson was agreeable to including this as part of his motion.

On the motion for lay over. 6-0

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

NOES: 0

EXCUSED: Mayo -1

Delores "Dee" Hervey

Committee Clerk

Committee on Finance and Audit

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ORG. UNIT: 1935

BUDGET: Charges to Other County Organization Units

FINANCE & AUDIT COMMITTEE HEARING DATE: October 6, 2008

Audio Tape #B10

STAFF PRESENT:

County Board: Steve Cady, Fiscal and Budget Analyst
Department of Administration: Steve Kreklow, Fiscal and Budget Administrator
County Executive: Ed Eberle, Deputy Chief of Staff

APPEARANCES:

Mr. Cady gave a brief overview that these are charge outs to various county organizations.

ACTION BY: (Johnson) Approve the budget as recommended by the County Executive.
6-0

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

NOES: 0

EXCUSED: Mayo-1

Delores "Dee" Hervey

Committee Clerk

Committee on Finance and Audit

ORG. UNIT: 1937

BUDGET: Potawatomi Revenue

FINANCE & AUDIT COMMITTEE HEARING DATE: October 6, 2008

Audio Tape #B011

STAFF PRESENT:

County Board: Steve Cady, Fiscal and Budget Analyst

Department of Administration: Steve Kreklow, Fiscal and Budget Administrator
Pamela Bryant, Capital Budget Manager

County Executive:

APPEARANCES:

ACTION BY: (Schmitt) Approve the budget as recommended by the County Executive.

County Board staff highlighted the said recommended budget.

Discussion ensued that the programs have not changed in the last few years for the allocation of the revenue. The money has to be in tune with the mission of Potawatomi. The Department of Administrative Services will provide the correct verbiage for the mission of the said funds. The privatization issue would have no impact on the revenue.

On the motion to approve. Vote 7-0

AYES: Thomas, Mayo, Schmitt, Johnson, West, Jursik and Coggs (Chair) -7

NOES: 0

EXCUSED:

Delores "Dee" Hervey

Committee Clerk

Committee on Finance and Audit

ORG. UNIT: 1945

BUDGET: Appropriation for Contingencies

FINANCE & AUDIT COMMITTEE HEARING DATE: October 6, 2008

Audio Tape #B12

STAFF PRESENT:

County Board: Steve Cady, Fiscal and Budget Analyst
Department of Administration: Steve Kreklow, Fiscal and Budget Administrator
County Executive:

APPEARANCES:

Mr. Cady highlighted the said budget.

ACTION BY: (West) Lay over the County Executive's recommended budget to later in the budget process until clarity is provided on the \$6.2M.

Discussion ensued on any specific programs or purposes that are included in the proposed budget for the contingency fund.

The Committee requested that DAS provide what the risks could be in using the contingency funds.

On the motion. Vote 7-0

AYES: Thomas, Mayo, Schmitt, Johnson, West, Jursik and Coggs (Chair) -7

NOES: 0

EXCUSED:

Delores "Dee" Hervey

Committee Clerk

Committee on Finance and Audit

ORG. UNIT: 1985

BUDGET: Capital Outlay/Depreciation Contra

FINANCE & AUDIT COMMITTEE HEARING DATE: October 6, 2008

Tape #B13& B14

STAFF PRESENT:

County Board: Steve Cady, Fiscal and Budget Analyst
Department of Administration: Steve Kreklow, Fiscal and Budget Administrator, DAS
John Ruggini, Assistant Fiscal and Budget Administrator
DAS
Pamela Bryant, Capital Budget Manager, DAS
Chairman Lee Holloway
Scott Manske, Controller, DAS

County Executive: Ed Eberle

APPEARANCES:

Discussion ensued at length.

Chairman Holloway appeared to stress the importance of having Ms. Archer, Director of Administrative Services (DAS), appear before the Committee or a representative from the County Executive's Office in order for the Budget Hearings to proceed accordingly.

ACTION BY: (Thomas) Moved temporary lay over until DAS can provide additional information on allocated depreciation, formula used and schedule of assets/depreciation.

ACTION BY: (Mayo) Later in the meeting the budget was laid over until later in the budget process. 7-0

AYES: Thomas, Mayo, Schmitt, Johnson, West, Jursik and Coggs (Chair) -7

NOES: 0

EXCUSED:

Delores "Dee" Hervey

Committee Clerk

Committee on Finance and Audit

ORG. UNIT: 9960

BUDGET: General County Debt Issue

FINANCE & AUDIT COMMITTEE HEARING DATE: October 6, 2008

Audio Tape #B15

STAFF PRESENT:

County Board: Steve Cady, Fiscal and Budget Analyst
Department of Administration: Steve Kreklow, Fiscal and Budget Administrator

County Executive:

APPEARANCES:

ACTION BY: (Johnson) Approve the budget as recommended by the County Executive.

Vote 4-3

AYES: Thomas, Schmitt, Johnson and West-4

NOES: Mayo, Jursik and Coggs (Chair)-3

EXCUSED:

Delores "Dee" Hervey

Committee Clerk

Committee on Finance and Audit

ORG. UNIT: 1987

BUDGET: Debt Issue Expense

FINANCE & AUDIT COMMITTEE HEARING DATE: October 6, 2008

Audio Tape #15 &16

STAFF PRESENT:

County Board: Steve Cady, Fiscal and Budget Analyst
Department of Administration: Steve Kreklow, Fiscal and Budget Administrator, DAS
County Executive: Ed Eberle

APPEARANCES:

After the lunch break.

ACTION BY: (Johnson) Approve the recommended County Executive's budget. Vote 5-2

AYES: Thomas, Schmitt, Johnson, Jursik and Coggs (Chair) -5

NOES: Mayo and West -2

EXCUSED:

Delores "Dee" Hervey

Committee Clerk

Committee on Finance and Audit

ORG UNIT: 7900

BUDGET: Department on Aging

FINANCE & AUDIT COMMITTEE HEARING DATE: October 6, 2008

AUDIO: Org. 7900

STAFF PRESENT:

County Board: Steve Cady
Martin Weddle

Department of Administrative Services: Steve Kreklow

County Executive: Ed Eberle

APPEARANCES: Stephanie Stein, Director, Department on Aging
Mary Proctor-Brown, Budget Manager, Department on Aging
James Hodson, Chief Financial Officer (CMO), Department on Aging

Ms. Stein gave an overview of the Department on Aging's budget stating it maintains the service levels of all programs funded by the Milwaukee County Department on Aging (the Department). It also reflects new revenue due to the Aging Resource Center. This budget does not cut services or lay off employees. She discussed the Granville Senior Center in detail. Ms. Stein stated the seven-year lease with the City of Milwaukee and Granville Interfaith has expired. She addressed issues surrounding the fact that this budget does not contain money for contribution to that operation. She also provided information on the replacement facility, the Elk's Lodge.

Ms. Joanne Holoda, Granville Senior Center, appeared and provided comments:

Questions and comments ensued.

Madame Chair requested a comparative analysis between the previous agreement with the City of Milwaukee/Granville Interfaith and the current agreement with the Elk's Lodge. She wants to know the duration of the agreement, will there be a monetary balance owed to the Elk's Lodge over this period of time, and what steps will be taken regarding transit.

Supervisor Mayo requested information regarding what was previously paid for catering services at the Granville Senior Center compared to what will be paid for catering services at the Elk's Lodge, who the caterer will be and their connection, if any, to the Elk's Lodge, and that a copy of the Memorandum of Agreement between the Department and the Elk's Lodge be provided.

In addition, Supervisor Mayo wants to know how much money the Department is currently spending on contractual services. This should include how many contracts exist and how many people are contractual staff versus the total number employees in the Department. He also requested to be provided with the following information: what the current travel budget is for the Department, the total cost of the five-year space rental contract for the Department, information on the managerial structure to include a ratio breakdown of managers to regular employees, the ethnic makeup of the managers, and the tenure of management.

Supervisor West requested that Mr. Weddle call the Mayor's Office to request a statement from the Mayor regarding the Granville Senior Center indicating where the City is with that particular building and whether or not they are still interested in doing business with Milwaukee County.

ACTION BY: (West) Lay over Org. 7900's budget as recommended by the County Executive pending further information from staff. 6-1

AYES: Thomas, Mayo, Johnson, West, Jursik & Coggs (Chair) – 6

NOES: Schmitt - 1

EXCUSED:

Jodi Kapp

Committee Clerk

Committee on Finance and Audit

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ORG. UNIT: 7990

BUDGET: Department on Aging – Care Management Organization (CMO)

FINANCE & AUDIT COMMITTEE HEARING DATE: October 6, 2008

AUDIO: Org. 7990

STAFF PRESENT:

County Board: Steve Cady
Martin Weddle

Department of Administration: Steve Kreklow

County Executive: Ed Eberle

APPEARANCES: Stephanie Stein, Director, Department on Aging
Maria Ledger, Assistant Director, Care Management Organization (CMO)

Ms. Stein stated the Family Care/Care Management Organization is funded. The proposal, which consists of the expansion of Family Care to people with disabilities between the ages of 18 and 59, has been two years in the making as was put together with the help of the Department of Health and Human Services. Expansion of the operations for the Care Management Organization is set to begin April 1, 2009. There is a schedule that has been developed to begin moving people into Family Care with the hope that in two years everyone on the waiting list (approximately 2,500 people) will be receiving services. However, the rate will change as of April 1, 2009. This will be a different rate from that which is used for just the disabled elderly. In other counties, the rate for combining younger people with physical and developmental disabilities with the disabled elderly is much higher than the rate just for the elderly. The rate used to construct this budget is the same Family Care/Care Management Organization rate being used right now by Kenosha and Racine Counties. This is the Department on Aging's (the Department) best estimate of what the rate will be. The contract will not be entered into without the Board's permission.

Supervisor Mayo requested information regarding the joint decision made by the Department and IMSD to pursue contractual services for data processing. Additional information requested by Madame Chair included whether the contract went through the request for proposals (RFP) process or was it sole sourced via the State.

ACTION BY: *(Jursik) Approve the budget as recommended by the County Executive. 7-0*

AYES: Thomas, Mayo, Schmitt, Johnson, West, Jursik and Coggs (Chair) -7

NOES: 0

EXCUSED:

Jodi Mapp

Committee Clerk

Committee on Finance and Audit

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ORG UNIT: 7200

BUDGET: DHHS – County Health Programs

FINANCE & AUDIT COMMITTEE HEARING DATE: October 6, 2008

AUDIO: Org. 7200

STAFF PRESENT:

County Board: Steve Cady
Martin Weddle

Department of Administrative Services: Steve Kreklow

County Executive: Ed Eberle

APPEARANCES: Corey Hoze, Director, Department of Health and Human Needs (DHHS)
John Chianelli, Administrator, Behavioral Health Division, (DHHS)

Mr. Hoze summarized the County Health Programs' budget focusing on the transition plans of General Assistance Medical Program members automatically enrolling into Badger Care Plus Childless Adults, which is the new benefit.

Questions and comments ensued.

ACTION BY: (Mayo) Approve the budget as recommended by the County Executive. 7-0

AYES: Thomas, Mayo, Schmitt, Johnson, West, Jursik & Cogs (Chair) – 7

NOES: 0

EXCUSED:

Jodi Kapp

Committee Clerk

Committee on Finance and Audit

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ORG. UNIT: 6300

BUDGET: DHHS – Behavioral Health Division

FINANCE & AUDIT COMMITTEE HEARING DATE: October 6, 2008

AUDIO: Org. 6300

STAFF PRESENT:

County Board: Steve Cady, Fiscal and Budget Analyst
Martin Weddle, Research Analyst

Department of Administration: Steve Kreklow, Fiscal and Budget Analyst

County Executive: Ed Eberle, Deputy Chief of Staff

APPEARANCES: Corey Hoze, Director, Department of Health and Human Needs (DHHS)
John Chianelli, Administrator, Behavioral Health Division, (DHHS)

Mr. Hoze gave a brief overview of the Department on Health and Human Services (the Department) – Behavioral Health Division’s (BHD) budget highlighting how the Department addressed the areas of tax levy levels, cost to continue increases, and miscellaneous program restructuring new or increased revenue sources. He indicated the Department did not want to revert back to the same cuts that were in the 2008 Recommended Budget, so the goal was to make cutting services and programs in this budget the absolute last resort. It was decided to take advantage of cost saving opportunities in the outsourcing initiatives. Through these outsourcing initiatives, which would have no affect on patient care or client services, the Department would be able to obtain the cost savings necessary to meet the tax levy target.

Mr. Hoze continued by stating that proposing to cut filled positions is never an easy or desirable decision. The end result is a DHHS budget that does not cut programs or services. The objective was not to outsource. The objective was simply to preserve programs and services for people in this community that need those programs and services. The outsourcing initiatives were just some of the cost saving measures that were utilized in that effort to preserve those programs and services.

The following individuals appeared and provided comments:

Ms. Sharon Liebmann

Ms. Patty Yunk, Public Policy Director, AFSCME-DC 48

Ms. Angelique Nieskes

Mr. Ron Hart

Mr. David Eisner, President, Local 594, AFSCME-DC 48

Mr. William Hoffmann, Local 1654, AFSCME-DC48

Senator Lena Taylor, 4th District

Ms. Mary Neubauer

Mr. Peter Hoeffel, Executive Director, National Alliance of Mental Illness of Greater Milwaukee

Ms. Janet Malmon, Executive Director, Vital Voices for Mental Health

Ms. Michelle Griffin

Mr. Robert Wrenn, CEO, Transitional Living Services

Ms. Stephanie Bloomingdale, Public Policy Director, Wisconsin Federation of Nurses and Health Professionals

Ms. Donna Harder

Ms. Joanne Marczewski, Local 170, AFSCME-DC48

Ms. Monica Hogans

Ms. Cassandra Malsakogu

Ms. Martha Edwards

Mr. Perry Cichanowicz registered but did not speak on this item.

Questions and comments ensued.

Supervisor West requested the following information from staff: a report regarding hospitals who currently outsource their food service, maintenance, and accounts receivable departments; a report that explores whether or not extending the services currently provided at BHD to the private sector is an option; information on the actual cost of maintaining the entire staff employed by BHD; staff should refer the food service privatization piece to the Disabilities Workgroup to review for possibilities; County Board staff and Procurement should also review this for possible intergovernmental purchasing agreements; refer the Accenture contract to County Board staff and Audit to review for relevance, report back on what it would take to have BHD staff continue to provide these services, and report any cost savings associated; and a report on targeted case management staff to include whether or not that program can be saved and kept within Milwaukee County by abolishing funded but unfilled positions.

Supervisor Mayo requested information on how much money the Department has spent on contractual staff services from 2002 up to the present. This should include how many contracts exist, how many regular employees have been lost, and how many people are contractual staff. He also requested to be provided with the following information: what the current travel budget is for the Department and information on the managerial structure to include a ratio breakdown of managers to regular employees and the ethnic makeup of the managers.

Supervisor Clark requested a report regarding the allegations that were made about the Roeschen's Omnicare Pharmacy contract and the issues that the nurses are having with filling prescriptions.

ACTION BY: (West) Lay over Org. 6300's budget as recommended by the County Executive pending further information from staff. 7-0

AYES: Thomas, Mayo, Schmitt, Johnson, West, Jursik and Coggs (Chair) -7

NOES: 0

EXCUSED:

Jodi Kapp

Committee Clerk

Committee on Finance and Audit

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ORG UNIT: 8000

BUDGET: Department of Health and Human Services (DHHS)

FINANCE & AUDIT COMMITTEE HEARING DATE: October 6, 2008

AUDIO: Org. 8000

STAFF PRESENT:

County Board: Steve Cady
Martin Weddle

Department of Administrative Services: Steve Kreklow

County Executive: Thomas Nardelli

APPEARANCES: Corey Hoze, Director, Department of Health and Human Needs (DHHS)
Felice Riley, Administrator, Economic Support Division, DHHS
Chuck Brotz, Budget Manager, Administration & Fiscal Affairs (DHHS)

Mr. Hoze gave an overview of the Department of Health and Human Service's (the Department) budget touching base on the expansion of the Family Care Program, income maintenance services, the FoodShare Employment and Training Program (FSET), outsourcing call center operations to the University of Wisconsin-Milwaukee Continuing School of Education and IMPACT, providing on-site support services for the United Christian Church/Cardinal Capital Management Project, and providing outside support services for the Guest House/Heartland Supportive Housing Development Project.

The following individuals appeared and provided comments:

Mr. David Eisner, President, Local 594, AFSCME-DC 48

Mr. Ray Gray, Local 594, AFSCME-DC 48

Ms. Barbara Beckert, Disability Rights of Wisconsin

Mr. Jon Janowski, Hunger Task Force

Ms. Sherrie Tussler, Executive Director, Hunger Task Force

Supervisor Clark requested a report from the Department comparing the salary and fringe benefit rates of the Economic Support Division Specialists' positions slated for the Call Center to the salaries of the IMPACT 211 and UWM workers who are being proposed for these positions.

Supervisor West requested that the report come from County Board staff, Audit, and DAS and includes an evaluation of the Call Center contract, how much it would cost for Milwaukee County to maintain the Call Center at the level of the proposed contract, and evaluation of what the appropriate staff level and wait time should be.

Supervisor Mayo requested that the report explain why privatization of this function is necessary.

Madame Chair requested that staff provide the Committee with a copy of and follow up on the letter that was sent to the Governor regarding Family Care.

ACTION BY: (West) Approve the budget as recommended by the County Executive. 6-0

AYES: Thomas, Mayo, Schmitt, Johnson, West, & Coggs (Chair) – 6

NOES: 0

EXCUSED: Jursik - 1

Jodi Kapp

Committee Clerk

Committee on Finance and Audit

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ORG UNIT: 4500

BUDGET: District Attorney

FINANCE & AUDIT COMMITTEE HEARING DATE: October 7, 2008

AUDIO: 4500 District Attorney

STAFF PRESENT:

County Board: Steve Cady
Department of Administrative Services: Steve Kreklow
County Executive: Ed Eberle

APPEARANCES: District Attorney John Chisolm
Chief Investigator David Budde, District Attorney's Office

The meeting came to order at 11:30 a.m. All members were present: Thomas, Mayo, Schmitt, Johnson, West, Jursik and Coggs (Chair).

District Attorney Chisolm provided highlights of the District Attorney's budget. He stated that he is requesting additional funding to create three new district attorney investigator positions.

Questions and comments ensued.

Supervisor Jursik offered the following amendment (1A006) to rename the Witness Protection Program to the Maurice V. Pulley, Jr. Protection Program.

By Supervisor Jursik,

To amend the County Executive's 2009 Recommended Budget for Org. Unit No. 4500 – District Attorney by renaming the Witness Protection Program as the Maurice V. Pulley, Jr. Witness Protection Program.

This amendment would have no tax levy effect.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
4500	District Attorney	\$0	\$0	\$0
TOTALS:		\$0	\$0	\$0

MOTION BY: (WEST) Approve the amendment. (Vote 7-0)

Supervisors West, Johnson, Schmitt, Thomas, Coggs, Mayo and Broderick requested to be added as co-sponsors. There being no objection, it was so ordered.

Supervisor Mayo requested a list of the Ethnic make-up of management staff in the District Attorney's Office.

Supervisor West requested additional information on the budget numbers pertaining to fleet maintenance, which per Attorney Chisolm, was based upon a Request for Information (RFI) process. She would also like any information available in writing submitted to the Committee pertaining to the RFI process.

Supervisor Jursik asked if there is some procedural way to handle the fleet maintenance provision in the budgets because it comes up in almost every budget and she is concerned as to where the budgetary numbers are coming from.

Madam Chair advised that fleet maintenance could be taken up as a bulk item when considering the Fleet org. unit budget. Supervisor Jursik stated that she wanted it to be clear that if the Committee approves budgets, rather than lay them over, there is the understanding that fleet will be handled separately.

Vote on the amendment (1A006): 7-0

AYES: Thomas, Mayo, Schmitt, Johnson, West, Jursik and Coggs (Chair) – 7

NOES: 0

EXCUSED:

MOTION BY: (MAYO) Approve the budget as recommended by the County Executive, as amended. (Vote 7-0)

AYES: Thomas, Mayo, Schmitt, Johnson, West, Jursik and Coggs (Chair) – 7

NOES: 0

EXCUSED:

Linda K. Durham

Committee Clerk

Committee on Finance and Audit

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ORG UNIT: 2430

BUDGET: Department of Child Support

FINANCE & AUDIT COMMITTEE HEARING DATE: October 7, 2008

AUDIO: 2430 Child Support Enforcement

STAFF PRESENT:

County Board: Steve Cady
Department of Administrative Services: Steve Kreklow
County Executive: Ed Eberle

APPEARANCES: Lisa Marks, Director, Child Support Enforcement
Barbara Berner, Financial Operations Manager, Child Support Enforcement

Ms. Marks provided highlights relative to the Child Support Enforcement budget.

David Sobel, Susan Welling , Beth Werve and Stacie Tyler appeared and/or provided comments relative to restoration of the proposed cuts in this budget.

Questions and comments ensued.

MOTION BY: (WEST) Layover.

Supervisor West stated that she would like for County Board staff and the Department of Audit to review the current levels of staffing in the Department to find ways to be more efficient. She would also like County Board staff to find out if there are any funding possibilities through grants or any other sources available to assist the Child Support Department.

Discussion ensued relative to the layover motion.

Supervisor West indicated that she was amenable to approving this budget today, with the understanding that staff would follow through with her requests and it would be reopened later in the budget process.

MOTION BY (JOHNSON) Approve the budget as recommended by the County Executive, with the understanding that it will be reopened later in the budget process, with direction to County Board Staff and the Department of Audit to review current staffing levels in the Child Support department; and that County Board staff look into additional funding to assist the Child Support Department. (Vote 7-0)

AYES: Thomas, Mayo, Schmitt, Johnson, West, Jursik and Coggs (Chair) – 7

NOES: 0

EXCUSED:

Linda K. Durham

Committee Clerk

Committee on Finance and Audit

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ORG UNIT: 4900

BUDGET: Medical Examiner

FINANCE & AUDIT COMMITTEE HEARING DATE: October 7, 2008

AUDIO: 4900 Medical Examiner

STAFF PRESENT:

County Board: Steve Cady
Department of Administrative Services: Steve Kreklow
County Executive: Ed Eberle

APPEARANCES: Dr. Christopher Happy, Medical Examiner
Karen Domalgaski, Operations Manager, Medical Examiner's Office

Dr. Happy provided highlights of the Medical Examiner's budget.

Questions and comments ensued.

***MOTION BY: (JOHNSON) Approve the budget as recommended by the County Executive.
(Vote 7-0)***

AYES: Thomas, Mayo, Schmitt, Johnson, West, Jursik and Coggs (Chair) – 7

NOES: 0

EXCUSED:

Linda K. Durham

Committee Clerk

Committee on Finance and Audit

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ORG UNIT: 2000

BUDGET: Combined Court Related Operations

FINANCE & AUDIT COMMITTEE HEARING DATE: October 7, 2008

AUDIO: 2000 Combined Court Related Operations

STAFF PRESENT:

County Board: Steve Cady
Department of Administrative Services: Steve Kreklow
County Executive: Ed Eberle

APPEARANCES: Chief Judge Jeffrey Kremers
John Barrett, Clerk of Circuit Courts

Chief Judge Kremers provided highlights relative to the Combined Court Related Operations budget. He introduced David Hansher and Maxine White, whom he has appointed as his deputy chief judges. He requested that the Committee restore 17 unfunded positions, restore 9 legal research intern positions and push back the start of the universal screening program until 2010.

Mr. Barrett provided comments relative to the functions of the position cuts and their impact to the County. He expressed his concern relative to how the impact of the unfunded positions would affect minorities. He advised that 57% of the people that would be laid off would be minorities.

Questions and comments ensued.

MOTION BY: (JOHNSON) Layover, with a report back from staff relative to the costs of the proposed position cuts and the universal screening program.

Bill Mollenhauer from District County 48 and Maurice A. Pulley spoke in support of the courts and requested that all proposed position cuts be restored.

Mr. Kreklow provided comments.

Discussion ensued with questions and comments regarding the universal screening program.

Supervisor West requested that County Board staff, Audit and DAS staff report back relative to the what the exact figure would be if the County doesn't start universal screening in 2009 and also where we are with this. She wants to make sure that the courts are operating as efficiently as possible and universal screening is one of her main concerns.

Questions and comments continued.

Chief Judge Kremers advised that he fully supports the notion of universal screening and believes that if it is done correctly, it will save Milwaukee County money in terms of jail space.

Vote on the motion to layover, with reports back from staff: 7-0

AYES: Thomas, Mayo, Schmitt, Johnson, West, Jursik and Coggs (Chair) – 7

NOES: 0

EXCUSED:

Linda K. Durham

Committee Clerk

Committee on Finance and Audit

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ORG UNIT: 4000 and 4300

**BUDGET: Office of the Sheriff &
House of Correction**

FINANCE & AUDIT COMMITTEE HEARING DATE: October 7, 2008

AUDIO: 4000 Office of the Sheriff and 4300 House of Correction

STAFF PRESENT:

County Board: Steve Cady
Department of Administrative Services: Steve Kreklow
County Executive: Tom Nardelli

APPEARANCES: Sheriff David Clarke
Inspector Kevin Carr, Sheriff's Office
Inspector Richard Schmidt, Sheriff's Office
Edward Bailey, Deputy Inspector, Sheriff's Office
Ronald Malone, Superintendent, House of Correction (HOC)
Jeff Mayer, Assistant Superintendent, HOC
Jon Priebe, Public Safety Fiscal Administrator

Madam Chair advised that both the Sheriff's Office and the HOC budget would be taken up together.

Holly Patzer and Gregory Williams, from the Wisconsin Community Services (WCS) appeared and provided comments. Ms. Patzer clarified that the assessment piece in the budget is for math and reading skills, to know how to slot people into job readiness and job training. It is unrelated to universal screening. Universal screening is a tool that is used to assist the court in making bail or release decisions. It is about risks into the community. It does not evaluate the reading and math level of people to see how appropriate they are for different types of education or employment programs. Mr. Patzer advised that WCS has a great working relationship with the HOC.

Kit Murphy-McNally from the Benedict Center provided comments relative to the amendment by Supervisor West (1A002) to restore funding for the Community Justice Resource Center. She provided reasons as to why this amendment should be adopted. She also provided comments relative to universal screening.

MOTION BY: (WEST) Layover both the Sheriff's Office and the House of Correction (HOC) budgets, with a request for a report back from County Board staff, Audit staff and Department of Administrative Services (DAS) staff relative to their review of the merger between the Sheriff's Office and the House of Correction and the three page document from the Sheriff's Office regarding the merger distributed to Committee members today. Also the Sheriff's Office is requested to provide a report outlining the Sheriff's and/or his staff's experience operating a long- term correctional facility and a report detailing his vision for the HOC if the Sheriff's Office were to take over the administration and operations of the HOC .

Supervisor West expressed her disappointment that the Sheriff offered no comments initially relative to the merging of the House of Correction and the Sheriff's Office. She also expressed her concern and disappointment with the relationship that the County Board has had with the Sheriff.

Supervisor Jursik requested that staff provide a break down of separate budgets for the Sheriff's Office and the House of Correction for the Committee's review.

Discussion ensued at length.

Inspector Carr stated that Sheriff Clarke and staff came today prepared to answer any questions from the Committee about the proposed merger. He didn't want to leave the Committee with the impression that they were being dismissive or disrespectful.

Questions and comments continued.

Sheriff Clarke commented that he concurred with the report by the National Institute of Corrections to combine the HOC with the Sheriff's Office and that he believes it is good public policy.

Vote on the motion to layover, with reports back from staff and the Sheriff's Office: 7-0

AYES: Thomas, Mayo, Schmitt, Johnson, West, Jursik and Coggs (Chair) – 7

NOES: 0

EXCUSED:

Linda K. Durham

Committee Clerk

Committee on Finance and Audit

ORG UNIT: 1120

BUDGET: Personnel Review Board

FINANCE & AUDIT COMMITTEE HEARING DATE: October 7, 2008

AUDIO: Orgs 1120, 1905, 1912, 1966 & 9000 at a point of :01-1:17

STAFF PRESENT:

County Board: Steve Cady
Julie Esch

Department of Administrative Services: Steve Kreklow
John Ruggini

County Executive: Tim Russell

APPEARANCES: Patrick Doyle, President, Personnel Review Board

ACTION BY: (Schmitt) Approve the budget as recommended by the County Executive.

6-0

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

NOES: 0

EXCUSED: Thomas - 1

Carol Mueller

Committee Clerk

Committee on Finance and Audit

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ORG UNIT: 1905

BUDGET: Ethics Board

FINANCE & AUDIT COMMITTEE HEARING DATE: October 7, 2008

AUDIO: Orgs 1120, 1905, 1912, 1966 & 9000 at a point of 1:18-1:45

STAFF PRESENT:

County Board: Steve Cady
Julie Esch

Department of Administrative Services: Steve Kreklow
John Ruggini

County Executive: Tim Russell

ACTION BY: (Mayo) Approve the budget as recommended by the County Executive. 7-0

AYES: Thomas, Mayo, Schmitt, Johnson, West, Jursik and Coggs (Chair) – 7

NOES: 0

EXCUSED:

Carol Mueller

Committee Clerk

Committee on Finance and Audit

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ORG UNIT: 1912

BUDGET: VISIT Milwaukee

FINANCE & AUDIT COMMITTEE HEARING DATE: October 7, 2008

AUDIO: Orgs 1120, 1905, 1912, 1966 & 9000 at a point of 1:47-3:48

STAFF PRESENT:

County Board: Steve Cady
Julie Esch
Department of Administrative Services: Steve Kreklow
John Ruggini
County Executive: Tim Russell

APPEARANCES: Judy Widlowski, VISIT Milwaukee, Vice President of Finance & Administration

Supervisor Jursik pointed out that the current budgets being considered are included for funding in the referendum for the one percent sales tax.

ACTION BY: (West) Approve *the budget as recommended by the County Executive.* 7-0

AYES: Thomas, Mayo, Schmitt, Johnson, West, Jursik and Coggs (Chair) – 7

NOES: 0

EXCUSED:

Carol Mueller

Committee Clerk

Committee on Finance and Audit

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ORG UNIT: 1966

BUDGET: Federated Library System

FINANCE & AUDIT COMMITTEE HEARING DATE: October 7, 2008

AUDIO: Orgs 1120, 1905, 1912, 1966 & 9000 at point 3:37-4:45

STAFF PRESENT:

County Board: Steve Cady
Julie Esch
Department of Administrative Services: Steve Kreklow
John Ruggini
County Executive: Tim Russell

ACTION BY: (Jursik) Approve the budget as recommended by the County Executive. 7-0

AYES: Thomas, Mayo, Schmitt, Johnson, West, Jursik and Coggs (Chair) – 7

NOES: 0

EXCUSED:

Carol Mueller

Committee Clerk

Committee on Finance and Audit

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ORG UNIT: 9000

BUDGET: Parks

FINANCE & AUDIT COMMITTEE HEARING DATE: October 7, 2008

AUDIO: Orgs 1120, 1905, 1912, 1966 & 9000 at a point of 4:46-1:12:39

STAFF PRESENT:

County Board: Steve Cady
Julie Esch

Department of Administrative Services: Steve Kreklow
John Ruggini

County Executive: Tim Russell

APPEARANCES: Sue Black, Director, Parks, Recreation and Culture
Josh Fudge, Parks Budget Manager

The following registered to speak against proposed budget:

Candida Mestayer
Lynn Burke, Park Artist
Patrick Kehoe
Kurt Zunker, President AFSCME Local 882
Allen Prentice, PMW2
John Buszka, PMW1
Margaret Zautke, Horticulturist
Mary Braunreiter, Horticulturist
Jim Goulee, The Park People

Speakers voiced concerns of positions slated for abolishment in favor of part-time seasonal employees that would not be dedicated to the betterment of the Parks.

Chairman Coggs suggested this budget would be laid over for Parks staff to review and find ways to fill the holes and preserve these positions

Action by Supervisor Mayo moved to lay over the budget to a later date. He further requested that the Department of Audit and County Board Staff review the budget to see if positions can be restored, review the fee schedules increases, analyze the revenue from parking meters on Lincoln Memorial Drive and review the fleet changes to see if appropriate funding is available in the budget.

Supervisor Jursik requested being provided a listing of grant money that the Parks received this year in total. Milwaukee County can't cut its way to prosperity. The real answer to funding the Parks is to have a dedicated funding source. She again stressed the upcoming referendum for a one percent sales tax increase to have dedicated funding for Parks, Transit and Emergency Medical Services.

Supervisor Johnson questioned if there are any vacancies in the Parks positions slated for abolishment. Of these positions Ms. Black stated seven are vacant. He also questioned the Community Center management position reorganizations.

Supervisor Clark gave kudos to Ms. Black for all her initiatives that helped bring in additional revenues for the Parks. She then questioned the increases in the pool fees stating that these increases would affect the poor from using these amenities.

Supervisor West stated that all fee increases are actually a tax. Discussion continued on the economy and potential employee lay offs and how the public could afford these increases.

Supervisor Thomas questioned the large increases in golf fees. The small par three courses are basically used for learning and practice. He doesn't see the public's continued use at the proposed rates.

Mr. Kreklow addressed the question of fee increases. He stated there is a fundamental difference in fees charged for governmental facilities/services opposed to a tax, you are connecting the users to the cost associated to these services and export the cost to non-residential users that don't pay taxes here. The golf fee increases were analyzed to use the increase to cover a larger portion of the Parks budget and were adjusted to allow for a reduction in golf usage due to the increases.

Supervisor Schmitt also stated that the public isn't getting value for their buck on the smaller golf courses. He addressed the 16% increase in marina charges. He feels this will result in unrealistic revenues. He suggested that non-residents should pay a larger increase than residents, such as 10% and 6% respectively. He also questioned where these numbers are coming from. Did the Department do a study to warrant these rates, and if so, what did the study reveal? The parking meters closes off the lakefront to everyone. Lastly, is the fleet car allowance budget sufficient for the Department?

Supervisor Mayo noted that there are no incentives to entice citizens to our golf courses. At the proposed rates people will consider using other public courses throughout the area. These rates are hurting future swimmers, golfers and our seniors.

Supervisor Thomas would like a report from the Parks Department on concessions at the Brown Deer Golf Course and to also include room rental revenues.

ACTION BY: (Mayo) Refer the budget back to Department of Audit, County Board staff and Parks to see if positions can be restored, review all of the fee schedules increases, analysis of the revenue projections including those from parking meters on Lincoln Memorial Drive and review the fleet changes to see if appropriate funding is available in the budget. 7-0

AYES: Thomas, Mayo, Schmitt, Johnson, West, Jursik and Coggs (Chair) – 7

NOES: 0

EXCUSED:

Carol Mueller

Committee Clerk

Committee on Finance and Audit

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ORG UNIT: 1908

BUDGET: County Historical Society

FINANCE & AUDIT COMMITTEE HEARING DATE: October 7, 2008

AUDIO: Org. 1908

STAFF PRESENT:

County Board: Steve Cady
Julie Esch
Department of Administrative Services: Steve Kreklow
John Ruggini
County Executive: Tim Russell

APPEARANCE: Bob Teske, President, Historical Society

Mr. Teske gave the Committee an update on their capital programs over the last two years. He also talked about the opportunity to have the Historical Society building used in the filming of "Public Enemy" and the improvements made from this cooperation.

Supervisor Johnson applauded Mr. Teske on the volume of volunteers associated with the organization. Current paid staff consists of eight full-time and two part-time employees.

ACTION BY: (Schmitt) Approve the budget as recommended by the County Executive. 7-0

AYES: Thomas, Mayo, Schmitt, Johnson, West, Jursik and Coggs (Chair) – 7

NOES: 0

EXCUSED:

Carol Mueller

Committee Clerk

Committee on Finance and Audit

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ORG UNIT: 1914 & 1915

**BUDGET: War Memorial Center
Villa Terrace/Charles Allis Art Museum**

FINANCE & AUDIT COMMITTEE HEARING DATE: October 7, 2008

AUDIO: Org 1914 & 1915

STAFF PRESENT:

County Board: Steve Cady
Julie Esch
Department of Administrative Services: Steve Kreklow
John Ruggini
County Executive: Tim Russell

APPEARANCE: Dave Drent, Director, War Memorial Center

Mr. Drent stressed how the organization will need to increase their revenues to meet their projections.

ACTION BY: (Mayo) Approve budgets 1914 and 1915 together as recommended by the County Executive. 7-0

AYES: Thomas, Mayo, Schmitt, Johnson, West, Jursik and Coggs (Chair) – 7

NOES: 0

EXCUSED:

Carol Mueller

Committee Clerk

Committee on Finance and Audit

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ORG UNIT: 1916

BUDGET: Marcus Center for the Performing Arts

FINANCE & AUDIT COMMITTEE HEARING DATE: October 7, 2008

AUDIO: Org 1916

STAFF PRESENT:

County Board: Steve Cady
Julie Esch
Department of Administrative Services: Steve Kreklow
John Ruggini
County Executive: Tim Russell

APPEARANCE: Paul Mathews, President, Marcus Center for the Performing Arts (PAC)

Mr. Mathews gave the Committee an update on the performance of the Color of Purple. Attendance was 14,000, which surpassed their expectations based on the short run of the performance. This was accomplished with the assistance from marketing promotions and reducing the group size to ten. He explained how the PAC took the risk to bring the show to Milwaukee. He also thanked the community outreach along with corporate sponsors which are Northwestern Mutual Life, Time Warner Cable, Manpower, Quarles and Brady, and the Urban League.

ACTION BY: (Mayo) Approve the budget as recommended by the County Executive. 7-0

AYES: Thomas, Mayo, Schmitt, Johnson, West, Jursik and Coggs (Chair) – 7

NOES: 0

EXCUSED:

Carol Mueller

Committee Clerk

Committee on Finance and Audit

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ORG UNIT: 1974

BUDGET: Milwaukee County Fund for the Arts

FINANCE & AUDIT COMMITTEE HEARING DATE: October 7, 2008

AUDIO: Org 1974

STAFF PRESENT:

County Board: Steve Cady
Julie Esch
Department of Administrative Services: Steve Kreklow
John Ruggini
County Executive: Tim Russell

APPEARANCE: Mary Cannon, Chair of CAMPAC

Ms. Cannon recognized some funded groups in the audience. She stated that this budget is a secret weapon of the County Board wherein involvement in arts programs, assists to improve youth and their lives, an economic tool wherein its helps to stabilize neighborhoods by involvement in the community.

Questions ensued regarding the formula for funding. Ms. Cannon stated the formula goes back numerous years and was developed in conjunction with all the arts organizations. It is the buy-in of these organizations that allows organizations with larger budgets to receive the least percentage of funding, resulting in a reverse funding effect.

Supervisor West questioned why organizations that previously received funding are not included this year. Ms. Cannon answered that basically all organizations that meet the eligibility requirements receive funding. Some organizations do not apply each year.

Supervisor West requested the Audit Department look at the current funding formula and report back with any suggestions for improvement.

Supervisor Thomas feels the current formula does not allow small arts groups to grow.

ACTION BY: (Mayo) Approve the budget as recommended by the County Executive. 6-0-1

AYES: Thomas, Mayo, Schmitt, West, Jursik and Coggs (Chair) – 6

NOES: 0

EXCUSED:

ABSTAIN: Johnson - 1

Carol Mueller

Committee Clerk

Committee on Finance and Audit

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ORG UNIT: 9910

BUDGET: University Extension Services

FINANCE & AUDIT COMMITTEE HEARING DATE: October 7, 2008

AUDIO: Org 9910

STAFF PRESENT:

County Board: Steve Cady
Julie Esch

Department of Administrative Services: Steve Kreklow
John Ruggini

County Executive: Tim Russell

APPEARANCES: Eloisa Gomez, Director, University of Wisconsin Extension
Carolyn Johnson, Assistant Director, University of Wisconsin Extension
Sharon Morrissey, Consumer Horticulture Communications

Supervisor Thomas made a motion to approve the budget.

Ms. Gomez gave a brief overview of the goals and programs of the University Extension. She spoke about the substandard conditions of their current offices. The building has paint falling off (may have lead), the windows are very drafty, the furnace is questionable and the building is not ADA accessible.

Ms. Morrissey spoke on the helpline that is staffed 15 hours a week with 20 years of experience. Annually the helpline handles 1,000 calls.

Supervisor West introduced amendment 1A001 and moved approval. The department has lost their special permit lease on their current location and must find a new location.

AMENDMENT BY SUPERVISORS HOLLOWAY, WEST, BRODERICK AND JOHNSON

(1A001) (Copy attached to the original of these minutes.) To amend the County Executive's 2009 Recommended Budget for Org. Unit No. 9910 – Milwaukee County University Extension Service, by increasing expenditures \$160,000 to relocate University Extension Service to either the former Child and Adolescent Treatment Center (CATC) building or a privately owned facility, for a net tax levy increase of \$160,000, as follows:

- “The Milwaukee County University Extension Service will relocate to either the former Child and Adolescent Treatment Center (CATC) building on the County Grounds or a privately owned facility due to the revocation of the special use permit at their current location in West Allis. Funding for the relocation would include an additional \$140,000 in space costs (20,000 square feet at \$10/square feet) to adjust for market rates and \$20,000 for relocation costs (movers, phone line connections

and wiring) for an expenditure increase of \$160,000.”

This amendment would increase tax levy by \$160,000.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
9910	UW-Extension	\$160,000	\$0	\$160,000
		\$0	\$0	\$0
TOTALS:		\$160,000	\$0	\$160,000

Comments and questions ensued on appropriate alternative facilities.

Mr. Kreklow requested time to sit down and review the amendment with facilities and find an acceptable proposal. He also noted that the facility at the CATC that is currently being looked at and has considerable cost associated with reopening this space. Supervisor West said that the City Campus space is not a good fit with the programs and needs of the Department.

Supervisor Jursik moved to lay over the amendment and budget, which takes precedence.

ACTION BY: (Jursik) Lay over the amendment and budget to allow DAS to work with staff regarding space funding and relocation. 5-2

AYES: Thomas, Mayo, Schmitt, Jursik and Coggs (Chair) – 5

NOES: Johnson and West - 2

EXCUSED:

Carol Mueller

Committee Clerk

Committee on Finance and Audit

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ORG UNIT: 9700

BUDGET: Milwaukee Public Museum (MPM)

FINANCE & AUDIT COMMITTEE HEARING DATE: October 7, 2008

AUDIO: Org 9700

STAFF PRESENT:

County Board: Steve Cady
Julie Esch
Department of Administrative Services: Steve Kreklow
John Ruggini
County Executive: Tim Russell

APPEARANCES: Dan Finley, President, Milwaukee Public Museum (MPM)
Michael Bernatz, Chief Financial Officer

Mr. Finley gave the Committee a handout (attached to the original of these minutes) showing the overall improvement the museum made this year. MPM has increased their net assets to over \$10 million. Fiscal year attendance was up by over 93% due to the Body Worlds exhibit.

MPM looks forward to their next fiscal year with the number two national traveling exhibit "Titanic" which starts Friday October 10, 2008.

ACTION BY: (Thomas) Approve the budget as recommended by the County Executive. 7-0

AYES: Thomas, Mayo, Schmitt, Johnson, West, Jursik and Coggs (Chair) – 7

NOES: 0

EXCUSED:

Carol Mueller

Committee Clerk

Committee on Finance and Audit

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ORG UNIT: 9500

BUDGET: Zoological Department

FINANCE & AUDIT COMMITTEE HEARING DATE: October 7, 2008

AUDIO: Org 9500

STAFF PRESENT:

County Board: Steve Cady
Julie Esch
Department of Administrative Services: Steve Kreklow
John Ruggini
County Executive: Ed Eberle

APPEARANCES: Chuck Wikenhauser, Director Zoological Gardens
Vera Westphal, Deputy Director Zoological Gardens

Supervisor Mayo moved to approve the budget.

Supervisor West requested a layover for a colleague. This motion takes precedence.

ACTION BY: (West) Layover. 4-3

AYES: Thomas, West, Jursik and Coggs (Chair) – 4

NOES: Mayo, Schmitt, Johnson - 3

EXCUSED:

The Committee took at break at 3:25 p.m.

Carol Mueller

Committee Clerk

Committee on Finance and Audit

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