

## City of Milwaukee

City Hall 200 East Wells Street Milwaukee, WI 53202

## Meeting Agenda FINANCE & PERSONNEL COMMITTEE

ALD. NIK KOVAC, CHAIR

Ald. Joe Dudzik, Vice-ChairAld. Ashanti Hamilton,

Ald. Milele A. Coggs, and

Ald. Terry L. Witkowski

Staff Assistant, Chris Lee, 286-2232; Fax: 286-3456,

clee@milwaukee.gov

Legislative Liaison, Jim Carroll;, 286-8679,

jcarro@milwaukee.gov

Monday, June 30, 2014

9:00 AM

Room 301-B, Third Floor, City Hall

## **Special**

Amended 6/23/14 - Closed Session language amended, Item 1 added (CCFN 140208), and webcast live language added.

The Finance and Personnel Committee may convene into closed session, pursuant to s. 19.85(1) (e), Wis. Stats., for the purpose of conducting specified public business whenever competitive or bargaining reasons require a closed session. The committee will then convene into open session for the regular agenda.

**1.** <u>140208</u> Substitute resolution approving a change in design for employee health and prescription drug benefits for 2015.

**Sponsors:** THE CHAIR

---Note: If action is taken on the above file, the file may be referred to the Common Council for action at its regular meeting to be held at 9:00 a.m. on Tuesday, July 22, 2014.

This meeting will be webcast live at www.milwaukee.gov/channel25.

Common Council members who are not members of this committee may attend this meeting to participate or to gather information. This meeting may constitute a meeting of the Common Council or any of its standing committees although no formal action will be taken at this meeting.

Upon reasonable notice, efforts will be made to accommodate the needs of persons with disabilities through sign language interpreters or auxiliary aids. For assistance contact the Legislative Services ADA Coordinator at 286-2998, (FAX)286-3456, (TDD)286-2025 or by writing to Room 205, City Hall, 200 E. Wells Street, Milwaukee, WI 53202.

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