



Attachment 3 - b

MILWAUKEE AREA TECHNICAL COLLEGE DISTRICT BOARD MILWAUKEE, WISCONSIN JUNE 21, 2022

CALL TO ORDER

The Public Hearing on the proposed 2022-2023 budget of the Milwaukee Area Technical College District Board was held in open session via teleconference on Tuesday, June 21, 2022, and called to order by Chairperson Olson at 4:03 p.m.

ITEM 1. ROLL CALL

Present: Lauren Baker, Erica Case, Mark Foley, Nikki Moews and Lisa Olson - 5.

Excused: Antonio Diaz, Ashanti Hamilton, Citlali Mendieta-Ramos and Ann Wilson.

COMPLIANCE WITH THE OPEN MEETINGS LAW

Discussion Chairperson Olson asked if proper notice of the meeting had been given in compliance with the Wisconsin Open Meetings Law.

Ms. Gwendolyn Green, Board Liaison, confirmed proper notice had been given in compliance with the Wisconsin Open Meetings Law.

ITEM 2. PRESENTATION OF PROPOSED BUDGET

Discussion Mr. Jeff Hollow, vice president, Finance, presented the proposed FY 2022-2023 operational and capital equipment budgets via PowerPoint. There was no change in reserves from FY21 to FY22. Revenue for FY 2021-2022 is estimated to total \$174.4M; FY 2022-2023 Budget revenue is projected to total \$172.7M, generating a slight decrease in revenue of \$1.7M. The total General Fund expenditures from FY 2021-2022 totaled \$174.4M and FY 2022-2023 expenditures is projected to total \$172.7M, generating a decrease in expenditures of \$1.7M.

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Ms. Ginny Routhe, director, Facilities Planning, Construction and Sustainability, presented highlights on the FY 2021-2022 building remodeling projects and previews on the FY 2022-2023 building remodeling projects via PowerPoint.

ITEM 3. COMMENTS FROM THE PUBLIC

None.

ITEM 4. ADJOURNMENT

It was moved by Mr. Foley, seconded by Ms. Baker, to adjourn the Public Hearing on the Budget.

The meeting adjourned at 4:34 p.m.

Respectfully submitted,

Gwendolyn J. Green

On Behalf of Board Secretary Citlali Mendieta-Ramos.