CALL TO ORDER

The regular monthly meeting of the Finance, Personnel, and Operations Committee of the Milwaukee Area Technical College District Board was held in open session on Wednesday, October 16, 2014, and called to order by Chairperson David Dull, at 5:01 p.m. in the Board Room, Room M210, at the Downtown Milwaukee Campus of Milwaukee Area Technical College.

ITEM A. ROLL CALL

Present: Abdulhamid Ali, David Dull and Kurt Wachholz

ITEM B. COMPLIANCE WITH THE OPEN MEETINGS LAW

Gwendolyn Green indicated that proper notice of the meeting had been given in compliance with the Wisconsin Open Meetings Law.

ITEM C. APPROVAL OF MINUTES, September 17, 2014 – Attachment 1

The minutes were approved without objection.

ITEM D. COMMENTS FROM THE PUBLIC

None.

ITEM E. ADVISORY AUDIT COMMITTEE REPORT

Mr. Al Shoreibah, Vice President, Finance, gave highlights of the October 16, 2014 Advisory Audit Committee Meeting.

ITEM F. APPROVAL OF CONSENT AGENDA ITEMS

F-1 Board Bills List, September 2013 – Attachment 2
- In Order by Check Number
- In Order by Payee
- Checks Exceeding $2,500
- Channels 10/36
- Voided Checks
- Student Activities

F-2 Financial Report – Attachment 3

F-3 Human Resources Report – Attachment 4

F-4 Procurement Report – Attachment 5

Motion: It was moved by Mr. Wachholz, seconded by Mr. Ali, to approve the consent agenda.
Action: Motion approved.

**ITEM G. ACTION ITEMS**

G-1  Resolution (F0008-10-14)Authorizing the Sale of $1,500,000 General Obligation Promissory Notes, Series 2014-2015E of Milwaukee Area Technical College District, Wisconsin - Attachment 6

Motion: It was moved by Mr. Dull, seconded by Mr. Wachholz, to approve Resolution (F0008-10-14)Authorizing the Sale of $1,500,000 General Obligation Promissory Notes, Series 2014-2015E of Milwaukee Area Technical College District, Wisconsin

Action: Motion approved.

G-2. Resolution (F0009-10-14) Authorizing the Issuance of $1,500,000 General Obligation Promissory Notes, Series 2014-2015F of Milwaukee Area Technical College District, Wisconsin - Attachment – 7

Motion: It was moved by Mr.Dull, seconded by Mr. Ali, to approve Resolution (F0009-10-14) Authorizing the Issuance of $1,500,000 General Obligation Promissory Notes, Series 2014-2015F of Milwaukee Area Technical College District, Wisconsin

Action: Motion approved.

G- 3 Resolution (F0010-10-14) to Establish FY2014-2015 Tax Levy - Attachment 8

Motion: It was moved by Mr. Dull , seconded by Mr. Wachholz, to approve Resolution (F0010-10-14) to Establish FY2014-2015 Tax Levy - Attachment 8

**ITEM H. DISCUSSION ITEMS**

None

**ITEM I. INFORMATION ITEMS**

None

**ITEM J. I-1 Communications and Petitions**

None.

I-2 Information Items

None.

**ITEM K. OLD BUSINESS/NEW BUSINESS**

Date of Next Meeting: Thursday, November 20, 2014, 5:00 P.M., M210

**ADJOURNMENT**

The meeting adjourned at 5:23 P.M.

Respectfully submitted,

Erika N. Crosby
Administrative Specialist, Finance