

June 19, 2002

NOTICE TO RESIDENTS OF THE MILWAUKEE AREA
TECHNICAL COLLEGE DISTRICT, WISCONSIN

A Special Meeting* of the **FINANCE, PERSONNEL, AND OPERATIONS COMMITTEE** of the Milwaukee Area Technical College District Board, Wisconsin, will be held in the **BOARD ROOM (ROOM M210)** of the **MILWAUKEE AREA TECHNICAL COLLEGE**, 700 West State Street, Milwaukee, Wisconsin on **THURSDAY, JUNE 20, 2002**, beginning at **2:00 pm** to consider items set forth on the agenda of said meeting as presented here:

- A. Roll Call
 - B. Compliance with the Open Meetings Law
 - C. Discussion regarding consideration of Health Care Provider to Administer the Prestige Plan and the Aurora Family Network Plan for a Six-month Period Beginning July 1, 2002 through December 31, 2002**
 - D. Committee May Reconvene Into Open Session to Take Action on Matters Discussed in Closed Session Under Item C.
 - E. Consideration of Health Care Provider to Administer the Prestige Plan and the Aurora Family Network Plan for a Six-month Period Beginning July 1, 2002 through December 31, 2002
- * This meeting will be conducted by telephone. Telephone speakers will be available to allow the public to hear those parts of the proceedings that are open to the public.**
- ** It is anticipated that this item may be discussed in Closed Session pursuant to Section 19.85(1)(e) of the Wisconsin Statutes.**

Reasonable accommodations are available through the ADA Office for individuals who need assistance. Please call 414-297-6874 to schedule services at least 48 hours prior to the meeting.