

**Attachment FPO - 1**

**MILWAUKEE AREA TECHNICAL COLLEGE DISTRICT BOARD  
Finance, Personnel, and Operations Committee Minutes**

**ADMINISTRATION** Theresa Barry  
**PRESENT:** Tony Baez  
Ellis Bromberg  
Christy Brown  
Darnell Cole  
Robert Hartung  
Rick Kettner  
Nina Jo Look  
Todd Poppe  
Jim Walsh

**Present:** Peter Earle (via telephone)

**Excused:** William Hughes, Bobbie Webber

The Finance, Personnel & Operations Committee meeting for Monday, January 26, 2004 was deemed cancelled at 12:15pm, due to a lack of quorum.

All consent and action items will be presented to the full Board at their January 27, 2004 meeting, without prior committee approval, per Director Peter Earle.

Respectfully submitted,

Caryn J. Dohring  
Administrative Specialist