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**MILWAUKEE AREA TECHNICAL COLLEGE DISTRICT BOARD
MILWAUKEE, WISCONSIN
JUNE 17, 2008**

CALL TO ORDER

The Public Hearing on the proposed 2008-2009 budget of the Milwaukee Area Technical College District Board was held in open session on Tuesday, June 17, 2008, and called to order by Vice Chairperson Bell at 5:03 p.m. in Room S120 at the Downtown Milwaukee Campus of Milwaukee Area Technical College.

ITEM A. ROLL CALL

Present: Lauren Baker; Jeannette Bell; Peter G. Earle; Fred Royal, Jr.; and Ann Wilson.

Excused: Pedro A. Colón, Robert M. Davis, Victor L. Rossetti, and Bobbie R. Webber.

ITEM B. COMPLIANCE WITH THE OPEN MEETINGS LAW

Discussion Vice Chairperson Bell indicated that proper notice of the meeting had been given in compliance with the Wisconsin Open Meetings Law.

ITEM C. PRESENTATION OF PROPOSED BUDGET

Discussion Vice Chairperson Bell introduced Mr. Jason Nygard, coordinator, Budget, who presented the Fiscal Year 2007-2008 Accomplishments and Highlights. Mr. Nygard introduced Mr. Michael S. Sargent, vice president, Finance, who presented the Proposed Budget for Fiscal Year 2008-2009.

ITEM D. COMMENTS FROM THE PUBLIC

None.

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ITEM E. MISCELLANEOUS ITEMS

Communications and Petitions

None .

ITEM F. ADJOURNMENT

The meeting adjourned at 5:18 p.m.

Respectfully submitted,

Ann Wilson
Secretary