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**MILWAUKEE AREA TECHNICAL COLLEGE DISTRICT BOARD  
MILWAUKEE, WISCONSIN  
JUNE 16, 2009**

**CALL TO ORDER**

The Public Hearing on the proposed 2009-2010 budget of the Milwaukee Area Technical College District Board was held in open session on Tuesday, June 16, 2009, and called to order by Chairperson Baker at 5:04 p.m. in Room S120 at the Downtown Milwaukee Campus of Milwaukee Area Technical College.

**ITEM A. ROLL CALL**

**Present:** Lauren Baker; Robert M. Davis; Peter G. Earle; Melanie C. Holmes; and Ann Wilson.

**Excused:** Thomas A. Michalski; Richard F. Monroe; Fred Royal, Jr.; and Bobbie R. Webber.

**ITEM B. COMPLIANCE WITH THE OPEN MEETINGS LAW**

Discussion Chairperson Baker 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 Chairperson Baker introduced Mr. Jason Nygard, manager, Budgets, who presented the Fiscal Year 2008-2009 Accomplishments and Highlights. Mr. Nygard introduced Mr. Michael S. Sargent, vice president, Finance, who presented the Proposed Budget for Fiscal Year 2009-2010.

**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 5:15 p.m.

Respectfully submitted,

Fred Royal, Jr.  
Secretary