



Meeting Notice

Special Executive Committee Meeting

Friday May 29, 2020

1730 W. North Avenue Milwaukee, WI 53205

Closed Session Teleconference

Amended Agenda

12:30p – 1:30p



EXECUTIVE COMMITTEE MEETING

Friday May 29, 2020

1730 W. North Avenue

Teleconference

12:30p

AGENDA (amended)

1. Call to Order Chair, Elmer Moore Jr.
2. Roll Call Executive Support Manager
3. Compliance with the Open Meetings Law Executive Support Manager
4. Adoption of the Friday May 29, 2020 Agenda Action
5. Approval of March 31, 2020 Meeting Minutes Action
6. Approval of Briefing Papers: - **Amended Addition**

BP2475	BP2478
BP2476	BP2479
BP2477	BP2480

Information Only: BP2481

SD Foundation:

BP2482
BP2483

Information Only:

BP2484 – Note Correction (amended) not BP2384

BP2485	BP2487
BP2486	BP2488

If you are unable to attend this meeting, please call Abra Fortson – 414-906-2720

**NOTICE is hereby given that the Commission may convene in closed session to consider item (s) above pursuant to Section 19.85 (1) (c), (e), (f), and (g) Wisconsin statutes, and may reconvene in open session to take action on items discussed.

7. **Closed Session** **NOTICE is hereby given that the Commission may convene in closed session to consider item (s) above pursuant to Section 19.85 (1) (c), (e), (f), and (g) Wisconsin statutes, and may reconvene in open session to take action on items discussed.

8. **New Business**

Information

9. **Old Business**

Action

10. **Adjournment**

Action