



**NOTICE AND AGENDA**

FINANCE COMMITTEE OF THE  
BOARD OF HARBOR COMMISSIONERS  
OF THE CITY OF MILWAUKEE  
WILL MEET VIRTUALLY  
**Tuesday, March 12, 2024 – 8:00 am**

**Meeting Link:**

Meeting ID: 262 580 552 94

Passcode: A5ZyaL

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- I. **BHC Finance Committee Meeting Called To Order** ..... Commr. San Felippo
  - II. **ACTION ITEMS**
    - a. Approve Joint Finance & Marketing Comm. Minutes, June 28, 2023 ..... Commr. San Felippo
  - III. **INFORMATIONAL UPDATES**
    - a. Update on Vacant Positions ..... Jackie Q. Carter
    - b. Update on Leases Due for Action in 2024 \* ..... Jackie Q. Carter
  - IV. **ADJOURNMENT** ..... Commr. San Felippo

**Notes:** All members of the Board are invited to attend this meeting, but only committee members may vote. Therefore, a quorum of the Board of Harbor Commissioners may be present.

*\* The Finance Committee of the Board of Harbor Commissioners may convene into closed session, pursuant to s. 19.85(1)(e), Wis. Stats., for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. The committee may then reconvene into open session for the regular agenda.*

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