



NOTICE AND AGENDA

FINANCE COMMITTEE OF THE
BOARD OF HARBOR COMMISSIONERS
OF THE CITY OF MILWAUKEE
WILL MEET IN PERSON ON
Wednesday, June 28, 2023 - 2:00PM – 3:30PM

Meeting Location:

Port Milwaukee
2323 S Lincoln Memorial Drive

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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 15, 2022..... Commr. San Felippo
 - III. **INFORMATIONAL UPDATES**
 - a. Update on Vacant Positions Jackie Q. Carter
 - b. Update on Grants, Project Applications Jackie Q. Carter
 - c. Update on Negotiations with U.S. Navy *** 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.*

Upon reasonable notice, efforts will be made to accommodate the needs of persons with disabilities through sign language interpreters or other auxiliary aids. For additional information or to request this service, please contact Americans with Disabilities Act (ADA) Coordinator at 200 E. Wells Street; Room 603; Milwaukee, WI 53202 or via phone at 414-286-3475.

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