



NOTICE AND AGENDA

THIS IS TO ADVISE THAT A MEETING
OF THE FINANCE COMMITTEE
OF THE BOARD OF HARBOR COMMISSIONERS (BHC)
OF THE CITY OF MILWAUKEE
WILL MEET IN PERSON ON
Wednesday, June 15, 2022 at 10:00 a.m.

Meeting Location (In-Person):

Port Milwaukee, Administration Building
2323 S. Lincoln Memorial Drive
Milwaukee, WI 53207

Finance Committee Membership:

Chairperson: Ron San Felippo, Harbor Commissioner
Member: Kathleen Smith, Harbor Commissioner
Member: Claude Krawczyk, Harbor Commissioner

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- I. **FINANCE COMMITTEE CALLED TO ORDER**Chair Ron San Felippo
 - II. **ACTION ITEMS**
 - a. Approval of purchase of SRW Acquisition, LLC by BRG Harbor House, LLC Members
 - III. **ADJOURNMENT**Chair Ron San Felippo
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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.

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 Rebecca J. Rabatin; Budget and Management Division; Department of Administration; City of Milwaukee. Coordinator Rabatin is available at 200 E. Wells Street; Room 603; Milwaukee, WI 53202 or via phone at 414-286-3475.

Persons engaged in lobbying as defined in s. 305-43-4 of the Milwaukee Code of Ordinances are required to register with the City Clerk’s Office License Division. More information is available online at www.milwaukee.gov/lobby or via phone at 414-286.2238.

The Face Covering Policy for City of Milwaukee buildings, including the Port’s Administration Building, is effective as of May 23, 2022.