



# Milwaukee County

## Meeting Agenda

### Audit Committee

*Chairwoman: Supervisor Sequanna Taylor*

*Vice Chairwoman: Supervisor Liz Sumner*

*Supervisor Jason Haas*

*Supervisor Felesia Martin*

*Supervisor Priscilla Coggs-Jones*

*Committee Coordinator: Kelsey Evans, 414-278-4013*

*Research Analyst: Emily Petersen 414-278-4781*

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Wednesday, September 15, 2021

1:30 PM

County Legislative Information Center

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#### VIRTUAL MEETING

This meeting will be live-streamed on the County Legislative Information Center:

<https://milwaukeecounty.legistar.com/Calendar.aspx>

Per Section 1.01(d) of the Milwaukee County Code of General Ordinances, this meeting is being conducted remotely.

Anyone who would like to speak to committee members during a virtual meeting is welcome to provide live public comment by visiting:  
[www.milwaukee.gov/PublicComment](http://www.milwaukee.gov/PublicComment) and following the instructions provided.

If a member of the public does not have access to an internet capable device they can join the meeting remotely from the Milwaukee County Courthouse (901 N. 9th Street, Room 201, Milwaukee, WI).

As an alternative to live public comment, individuals may submit a written eComment via the County Legislative Information Center (CLIC) at:  
<https://milwaukeecounty.legistar.com>, upon publication of a committee agenda.

The Office of the County Clerk collects eComments via CLIC, and appends these official public records to Reference File No. 21-30 at the conclusion of each meeting.

Public Notice

*PLEASE TAKE NOTICE: Members of the Milwaukee County Board of Supervisors (County Board) who are not members of this committee may attend this meeting to participate or to gather information. Therefore, notice is hereby given that this meeting may constitute a meeting of the County Board and/or a meeting of one or more of the County Board's other committees, commissions, or task forces, although no action will be taken at this meeting by the County Board or any of its other committees, commissions, or task forces.*

*NOTICE: The Committee may consider and vote to recommend County Board adoption of a resolution related to the subject of any "information only" item listed on this agenda. The public will be offered the opportunity to comment on any such proposal at this meeting.*

**Call To Order****Roll Call**

**AUDIT SERVICES DIVISION - 1****CLOSED SESSION: ITEM 1**

*The Committee may adjourn into closed session under the provisions of Section 19.85(1) (d), Wisconsin State Statutes (State Statutes), for the purpose of considering strategy for crime detection or prevention; and Section 19.85(1)(e), State Statutes, 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.*

*At the conclusion of the closed session, the Committee may reconvene in open session to take whatever action(s) it may deem necessary.*

1 [21-771](#)

From the Director of Audits, Audit Services Division, Office of the Comptroller, providing 2020 Countywide Audit Packet of Reports consisting of: Comprehensive Annual Financial Report; Employees' Retirement System Annual Report of the Pension Board; General Mitchell International Airport Schedule of Passenger Facility Charges; Revenues; and Expenses; Milwaukee County Paratransit and Transit System Database Reports; Communications to Those Charged with Governance and Management; and Audit Communications Letter to the Milwaukee County Board of Supervisors. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:** [21-771 REPORT \(2 pages\)](#)

[21-771 ANNUAL COMPREHENSIVE FINANCIAL REPORT \(247 pages\)](#)

[21-771 SUMMARY OBSERVATIONS \(2 pages\)](#)

[21-771 COMMUNICATION TO GOVERNANCE & MANAGEMENT \(20 pages\)](#)

[21-771 ANNUAL PENSION BOARD REPORT \(40 pages\)](#)

[21-771 SCHEDULE OF PASSENGER FACILITY CHARGES \(10 pages\)](#)

[21-771 REPORTING AND INSIGHTS FROM 2020 AUDIT \(44 pages\)](#)

[21-771 MCTS INDEPENDENT PUBLIC ACCOUNTANTS' REPORT \(9 pages\)](#)

**OFFICE OF CORPORATION COUNSEL / DEPARTMENT OF ADMINISTRATIVE SERVICES / OFFICE OF THE COMPTROLLER - 1**

- 2      [21-812](#)      From Corporation Counsel, Office of Corporation Counsel, the Director, Department of Administrative Services, and the Milwaukee County Comptroller, Office of the Comptroller, providing an informational report regarding progress in response to Adopted File 21-492 and the audit recommendations in Adopted File 21-297 to update Section 56.30 of the Milwaukee County Code of General Ordinances relating to professional services to align with current statutory guidelines for contracts.  
**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:** [21-812 REPORT](#)

**AUDIT SERVICES DIVISION - 2**

- 3      [21-760](#)      From the Director of Audits, an audit report titled "Between The Rock and a Hard Place: Former Landfill Becomes Entertainment Center with Unresolved Community Concerns Beyond the County's Ability to Solve."

**Attachments:** [21-760 REPORT](#)

[21-760 RESOLUTION](#)

[21-760 FISCAL NOTE](#)

**CLOSED SESSION: ITEM 4**

*The Committee may adjourn into closed session under the provisions of Section 19.85(1)(f), Wisconsin State Statutes, for the purpose of the Committee considering financial, medical, social, or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations in regards to the following matter(s).*

*At the conclusion of the closed session, the Committee may reconvene in open session to take whatever actions it may deem necessary.*

- 4      [21-757](#)      From the Director of Audits, a status report - Register of Deeds Audit  
**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:** [21-757 REPORT](#)

[21-757 ASD HIGHLIGHTS](#)

[21-757 STATUS OF ASD RECOMMENDATIONS](#)

**E-COMMENTS - 1**

- 5      [21-30](#)      eComments submitted to the Committee on Audit via the County Legislative Information Center (CLIC). **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

\*The Office of the County Clerk collects eComments via CLIC, and appends these official public records to Reference File No. 21-30 at the conclusion of each meeting.

**Adjournment****Deadline for the next meeting:**

*The next regular meeting for the Committee on Audit is Wednesday, October 27, 2021, at 1:30 p.m.*

*Approval Tracking System review must be completed in Legistar on or before Friday, October 1, 2021, by 5:00 p.m., for the October meeting cycle.*

**Americans with Disabilities Act (ADA) accommodation requests:**

*ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 711 (TRS), upon receipt of this notice.*