



Milwaukee County

Meeting Minutes 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

Wednesday, September 15, 2021

1:30 PM

County Legislative Information Center

VIRTUAL MEETING

This meeting was live-streamed on the County Legislative Information Center:
<https://milwaukeecounty.legistar.com/Calendar.aspx>

Call To Order

Roll Call at 1:30 p.m.

Present 4 - Haas, Martin, Coggs-Jones and Taylor

Excused 1 - Sumner

Supervisor Sumner was not present at the time the roll was called, but appeared virtually shortly thereafter.

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.

A motion was made by Supervisor Martin to ADJOURN INTO CLOSED SESSION to consider Item 1, under the provisions of Sections 19.85(1)(d) and 19.85(1)(e), State Statutes. The motion PREVAILED by the following vote:

Aye: 5 - Sumner, Haas, Martin, Coggs-Jones and Taylor

- 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 \(9 pages\)](#)

APPEARANCES:

Jennifer Folliard, Director of Audits, Audit Services Division, Office of the Comptroller

Kelsey A. Evans, Committee Coordinator, Legislative Services Division, Office of the County Clerk

The following people appeared virtually, and spoke regarding this Informational Report:

Carla Gogin, Certified Public Accountant, Partner, Baker Tilly

William Coleman, Certified Public Accountant, Partner, Coleman & Williams, LTD.

Item 1 was discussed in both Open and Closed Sessions.

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

The Committee was in Closed Session from 1:53 p.m. to 2:08 p.m.

The Committee Reconvened in Open Session at 2:08 p.m.

A motion was made by Supervisor Sumner to RECONVENE in Open Session.
The motion PREVAILED by the following vote:

Aye: 3 - Sumner, Haas and Taylor

Excused: 2 - Martin and Coggs-Jones

Upon reconvening at 2:08 p.m., a roll call was taken at 2:09 p.m., and 3 members were present.

Roll Call at 2:09 p.m.

Present 3 - Sumner, Haas and Taylor

Excused 2 - Martin and Coggs-Jones

Supervisor Martin was not present at the time the roll was called, but appeared virtually shortly thereafter.

Supervisor Coggs-Jones was excused for the remainder of the meeting.

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](#)

APPEARANCE:
Sherri Jordan, Deputy Director, Department of Administrative Services

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

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.”
(09/15/21: Laid Over for One Meeting)

Attachments: [21-760 REPORT](#)
 [21-760 RESOLUTION](#)
 [21-760 FISCAL NOTE](#)
 [21-760 POWERPOINT \(09/15/21\)](#)

APPEARANCES:

Jennifer Folliard, Director of Audits, Audit Services Division, Office of the Comptroller
Kelsey A. Evans, Committee Coordinator, Legislative Services Division, Office of the County Clerk
Rob Hullum, Communications Specialist, Communications Division, Office of the County Clerk
Scott Manske, Milwaukee County Comptroller, Office of the Comptroller
Jim Tarantino, Interim Deputy Director, Department of Parks, Recreation, and Culture
Supervisor John F. Weishan, Jr., District 16
Supervisor Patti Logsdon, District 9
Supervisor Willie Johnson, Jr., District 13
Aaron Hertzberg, Director, Department of Administrative Services
Scott Brown, Deputy Corporation Counsel, Office of Corporation Counsel

Ms. Folliard provided an electronic presentation, which is attached to this file as “21-760 POWERPOINT (09/15/21).”

Dana Gindt appeared virtually, and spoke in opposition to this Action Report.

A motion was made by Supervisor Martin that this Action Report be LAID OVER FOR ONE MEETING, and REFERRED to the Committee on Economic and Community Development. The motion was later amended, therefore a vote was not taken.

A motion was made by Supervisor Martin that this Action Report be LAID OVER FOR ONE MEETING. The motion PREVAILED by the following vote:

Aye: 4 - Sumner, Haas, Martin and Taylor

Excused: 1 - Coggs-Jones

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.

The Committee did not adjourn into Closed Session to consider Item 4.

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](#)

APPEARANCE:
Jennifer Folliard, Director of Audits, Audit Services Division, Office of the Comptroller

The Committee did not adjourn into Closed Session to consider Item 4.

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

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.

Attachments: [21-30 eComments \(09/15/21\)](#)

APPEARANCE:
Kelsey A. Evans, Committee Coordinator, Legislative Services Division, Office of the County Clerk

The September 15, 2021, record of eComments is attached to this file as "21-30 eComments (09/15/21)."

The September 15, 2021, record of eComments was DISCUSSED WITH NO ACTION TAKEN.

Length of Meeting: 1:30 p.m. to 4:04 p.m.

Adjourned,

**Kelsey A. Evans
Committee Coordinator
Legislative Services Division, Office of the County Clerk
Committee on Audit**

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.