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From the Director of Audits, submitting a report as requested in the recently adopted Amendment #42 that was included in the 2024 budget signed by the by the County Executive, to develop a scope of work for an external audit of the Milwaukee county Jail, by recommending adoption of the following:

A RESOLUTION

WHEREAS, 2024 Adopted Budget Amendment 42 (Amendment 42) requests that the Audit Services Division (ASD), Office of the Comptroller, develop a scope of work for an external audit of the Milwaukee County Criminal Justice Facility (CJF) that focuses on operations, policies, and procedures to ensure procedural best practices are being followed that comport with State and Federal laws, rules, and regulations; and

WHEREAS, Amendment 42 further requests that the plan developed by ASD be presented to the Milwaukee County Board of Supervisors (County Board) for review and approval in the January 2024 meeting cycle; and

WHEREAS, Amendment 42 followed previous actions in 2023, including adopted File No. 23-554 requesting and responding to a research and analysis plan, and initial baseline report, about the operation of the CJF to establish a foundation of understanding to inform future policy decisions and studies, to promote well-informed, thoughtful, and respectful engagement, and to balance transparency and accountability with the need to manage legal risks and legal privileges; and

WHEREAS, File No. 23-834 was an information-only report provided in response to adopted File No. 23-554; and

WHEREAS, the 2024 Adopted Budget included \$250,000 in an allocated contingency account for the purpose of funding the external audit/assessment; and

WHEREAS, adoption of this resolution will not have a fiscal effect beyond the staff time needed to prepare, issue, and review Request for Proposals responses in order to select a vendor to perform the work; and

WHEREAS, a subsequent file would be submitted to the County Board to move forward with any contract and seek to release funding from the allocated contingency account to pay for the audit/assessment; and

WHEREAS, the Committee of the Whole, at its meeting of January 22, 2024, recommended adoption of File No. 24-113 (vote 15-0); now, therefore,

44 BE IT RESOLVED, the Milwaukee County Board of Supervisors approves the
45 technical requirements and scope for an external audit of the Milwaukee County
46 Criminal Justice Facility, which is hereto attached in the accompanying report, and
47 authorizes and directs the Procurement Division, Department of Administrative
48 Services, to issue a Request for Proposals for qualified entities to perform the external
49 audit/assessment.

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