



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: Ciara Miller 414-257-4742

Wednesday, March 16, 2022

1:30 PM

County Legislative Information Center

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 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. 22-38 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****OFFICE OF STRATEGY, BUDGET, AND PERFORMANCE - 1**

- 1 [22-37](#) From the County Executive, Office of the County Executive, or the Director, Office of Equity, providing an informational report regarding the progress on achieving racial equity and health in Milwaukee County. **(Considered by the Committees on Health Equity, Human Needs and Strategic Planning; and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [22-37 MARCH REPORT \(received 02/28/22\)](#)

AUDIT SERVICES DIVISION - 3

- 2 [22-397](#) From the Director of Audits, an audit report titled "Procurement's Purchasing Card Program: Efficiency is Achieved but More Oversight and Updated Guidelines are Needed."

Attachments: [22-397 REPORT](#)

[22-397 REVISED REPORT \(received 02/18/22\)](#)

[22-397 RESOLUTION](#)

[22-397 FISCAL NOTE](#)

- 3 [22-344](#) From the Director of Audits, a report titled "2021 Annual Report Fraud, Waste and Abuse Investigations." **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [22-344 REPORT](#)

CLOSED SESSION: ITEM 4

The Committee may adjourn into closed session under the provisions of Section 19.85(1)(f), Wisconsin State Statutes (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), and Section 19.85(1)(g), State Statutes, for the purpose of the Committee receiving oral or written advice from legal counsel concerning strategy to be adopted with respect to pending or possible litigation with regard 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 [22-401](#)

From the Director of Audits, a status report - Register of Deeds Audit.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [22-401 REPORT](#)

[22-401 ASD HIGHLIGHTS](#)

[22-401 STATUS OF ASD RECOMMENDATIONS](#)

E-COMMENTS - 1

5 [22-38](#)

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. 22-38 at the conclusion of each meeting.

Adjournment**Deadline for the next meeting:**

The next regular meeting of the Committee on Audit will be determined after the Monday, April 18, 2022, Organizational Meeting of the Milwaukee County Board of Supervisors.

Approval Tracking System review must be completed in Legistar on or before Friday, April 22, 2022, by 5:00 p.m. for the May 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.