



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

Director of Research and Policy: Steve Cady 414-278-4347

Wednesday, December 8, 2021

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. 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****DEPARTMENT OF ADMINISTRATIVE SERVICES /
OFFICE ON AFRICAN AMERICAN AFFAIRS - 1**

- 1 [21-1084](#) From the Director, Department of Administrative Services, submitting an action report recommending changes to the policy outlined in File 20-551, the Milwaukee County Equity Assessment Overview

Attachments: [21-1084 REPORT](#)
[21-1084 RESOLUTION](#)
[21-1084 POWERPOINT](#)
[21-1084 EQUITY ASSESSMENT PROJECT OVERVIEW](#)

AUDIT SERVICES DIVISION - 3

- 2 [21-1053](#) From the Director of Audits, a status report - Medical Examiner's Office Audit. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [21-1053 REPORT](#)
[21-1053 ASD HIGHLIGHTS](#)
[21-1053 STATUS OF ASD RECOMMENDATIONS](#)

- 3 [21-1060](#) From the Director of Audits, a status report - Parks Lease and Concession Agreements Audit. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [21-1060 REPORT](#)
[21-1060 ASD HIGHLIGHTS](#)
[21-1060 STATUS OF ASD RECOMMENDATIONS](#)

- 4 [21-1094](#) From the Director of Audits, a memo External Quality Review of the Office of the Comptroller's Audit Services Division. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [21-1094 REPORT](#)

[21-1094 EXTERNAL QUALITY CONTROL REVIEW](#)

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, January 26, 2022, at 1:30 p.m.

Approval Tracking System review must be completed in Legistar on or before THURSDAY, December 30, 2021, by 5:00 p.m., for the January 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.