



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

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

Call To Order

Roll Call at 1:31 p.m.

Present 3 - Sumner, Haas and Coggs-Jones

Excused 2 - Martin and Taylor

Supervisor Taylor was not present at the time the roll was called, but appeared virtually later in the meeting.

**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 FISCAL NOTE \(received 12/08/21\)](#)
 [21-1084 POWERPOINT](#)
 [21-1084 EQUITY ASSESSMENT PROJECT OVERVIEW](#)

APPEARANCES:
Aaron Hertzberg, Director, Department of Administrative Services
Jeff Roman, Director, Office on African American Affairs

The fiscal note associated with this Action Report was not available at the time this item was read into the record, but was provided later in the meeting to Committee members, and is attached to this file as "21-1084 FISCAL NOTE (received 12/08/21)."

A motion was made by Supervisor Coggs-Jones that this Action Report be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

Aye: 3 - Sumner, Haas and Coggs-Jones

Excused: 2 - Martin and Taylor

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](#)

APPEARANCES:
Jennifer Folliard, Director of Audits, Audit Services Division, Office of the Comptroller
Karen Domagalski, Operations Manager, Office of the Medical Examiner
Scott Manske, Milwaukee County Comptroller, Office of the Comptroller

This Informational Report was **DISCUSSED WITH NO ACTION TAKEN**.

- 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](#)

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

This Informational Report was **DISCUSSED WITH NO ACTION TAKEN.**

- 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](#)

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

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.

APPEARANCES:
Kelsey A. Evans, Committee Coordinator, Legislative Services Division, Office of the County Clerk
Steve Cady, Director of Research and Policy, Research Services Division, Office of the Comptroller

There were no eComments submitted for the December 8, 2021, meeting.

The December 8, 2021, record of eComments was **DISCUSSED WITH NO ACTION TAKEN.**

Length of Meeting: 1:31 p.m. to 2:17 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, 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.