



Milwaukee County

Meeting Minutes Committee on Audit

Chairperson: Supervisor Felesia A. Martin
Vice Chairperson: Supervisor Anthony Staskunas
Supervisor Deanna Alexander
Supervisor Ryan Clancy
Supervisor Liz Sumner
Supervisor Dyango Zerpa

Committee Coordinator: Allyson R. Smith, 414-278-4225
Research Analyst: Ciara Miller 414-257-4742

Wednesday, January 25, 2023

2:00 PM

Room 203-R & Microsoft Teams
County Legislative Information Center

HYBRID MEETING

This meeting was held in Room 203-R, and was live-streamed on the County Legislative Information Center: <https://milwaukeecounty.legistar.com/Calendar.aspx>

Call To Order

Roll Call at 2:00 p.m.

Present 2 - Staskunas and Martin

Excused 4 - Alexander, Clancy, Sumner and Zerpa

Supervisors Anthony Staskunas and Ryan Clancy appeared virtually for today's meeting.

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

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

RESOLUTION -1

- 1 [22-1163](#) A resolution requesting the Audit Services Division of the Office of the Comptroller conduct an audit of the Friends of Hales Corners Park and Pool **(12/07/22: Laid Over for One Meeting) (01/25/23: Laid over to the Call of the Chairperson)**

Sponsors: Logsdon

Attachments: [22-1163 RESOLUTION](#)
[22-1163 FISCAL NOTE](#)
[22-1163 DPRC REPORT \(received 01/24/23\)](#)

APPEARANCES:

Supervisor Patti Logsdon, District 9
Erica Goblet, Contracts Manager, Department of Parks, Recreation and Culture (DPRC) (virtually)
Jeremy Lucas, Director of Administration and Planning, DPRC (virtually)

Mr. Donald G. Schwartz, Co-Founder, Friends of Hales Corners Park and Pool, appeared and spoke for information only regarding this Resolution.

A motion was made by Supervisor Clancy that this Resolution be LAID OVER TO THE CALL OF THE CHAIRPERSON. The motion PREVAILED by the following vote:

Aye: 4 - Staskunas, Alexander, Clancy and Martin

Excused: 2 - Sumner and Zerpa

**AUDIT SERVICES DIVISION /
OFFICE OF THE COMPTROLLER - 2**

- 2 [23-112](#) From the Director of Audits, a status report - Milwaukee County Workforce Diversity Audit (**INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE**)

Attachments: [23-112 REPORT](#)
 [23-112 ASD HIGHLIGHTS](#)
 [23-112 STATUS REPORT](#)

APPEARANCE:
Molly Pahl, Deputy Director of Audits, Audit Services Division, Office of the Comptroller

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

Roll Call at 2:21 p.m.

- Present** 4 - Staskunas, Alexander, Clancy and Martin
Excused 2 - Sumner and Zerpa

- 3 [23-113](#) From the Director of Audits, a status report - Impact of County Policies on Women During Covid-19 (**INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE**)

Attachments: [23-113 REPORT](#)
 [23-113 AUDIT HIGHLIGHTS](#)
 [23-113 STATUS REPORT](#)

APPEARANCE:
Molly Pahl, Deputy Director of Audits, Audit Services Division, Office of the Comptroller

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

E-COMMENTS -1

- 4 [23-64](#) eComments submitted to the Committee on Audit via the County Legislative Information Center (CLIC).

*The Office of the County Clerk collects eComments via CLIC, and appends these official public records to Reference File No. 23-64 at the conclusion of each meeting.

There were no appearances for Item 4.

There were no eComments submitted for the January 25, 2023, meeting.

The January 25, 2023, record of eComments was DISCUSSED WITH NO ACTION TAKEN.

The foregoing items were not considered in agenda order.

Length of Meeting: 2:00 p.m. to 3:16 p.m.

Adjourned,

**Allyson R. Smith
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, March 15, 2023, at 2:00 p.m.

Approval Tracking System review must be completed in Legistar on or before Friday, February 17, 2023, by 5:00 p.m., for the March meeting cycle.