



Milwaukee County

Meeting Agenda

Audit Committee

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, July 20, 2022

2:00 PM

Microsoft Teams
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 to participate via Microsoft Teams.

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).

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****AUDIT SERVICES DIVISION - 4**

- 1 [22-797](#) From the Director of Audits, an audit report titled "Minding the Gap: Employee Friendly County Policies Did Not Entirely Stem the Loss of Women of Color During Covid-19 and Will Require Efforts by the County to Achieve Its Goal of Racial Equity"
Attachments: [22-797 REPORT](#)
[22-797 RESOLUTION](#)
[22-797 FISCAL NOTE](#)

- 2 [22-790](#) From the Director of Audits, a status report - Parks Lease and Concession Agreements Audit **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [22-790 REPORT](#)
[22-790 ASD HIGHLIGHTS](#)
[22-790 STATUS REPORT](#)

- 3 [22-827](#) From the Director of Audits, a status report - Medical Examiner's Office Audit **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [22-827 REPORT](#)
[22-827 ASD HIGHLIGHTS](#)
[22-827 STATUS REPORT](#)

- 4 [22-847](#) From the Director of Audits, a status report - Workforce Diversity Audit
**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE
COMMITTEE)**

Attachments: [22-847 REPORT](#)
[22-847 ASD HIGHLIGHTS](#)
[22-847 STATUS REPORT](#)

OFFICE OF THE COUNTY EXECUTIVE - 1

- 5 [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 JULY REPORT \(received 07/08/22\)](#)
[22-37 POWERPOINT \(07/13/22\)](#)

**DEPARTMENT OF TRANSPORTATION /
MILWAUKEE COUNTY TRANSIT SYSTEM - 1**

- 6 [22-841](#) From the Director of the Department of Transportation and Deputy Director
of the Milwaukee County Transit System, the Workforce Diversity Audit
Update **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED
BY THE COMMITTEE)**

Attachments: [22-841 REPORT](#)

**OFFICE OF THE COMPTROLLER /
ECONOMIC DEVELOPMENT DIVISION -
DEPARTMENT OF ADMINISTRATIVE SERVICES - 1**

- 7 [22-801](#) From the Milwaukee County Comptroller, Office of the Comptroller and the
Director of Economic Development, Department of Administrative
Services, providing responses to Audit Recommendations #7 and #8:
Status of Landfill Infrastructure Capital Fund and other Financial Items
Contained within the Contribution and Participation Agreement.
**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE
COMMITTEE)**

Attachments: [22-801 REPORT](#)

E-COMMENTS - 1

- 8 [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.

AdjournmentDeadline for the next meeting:

The next regular meeting of the Committee on Audit is Wednesday, September 14, 2022, at 2:00 p.m.

Approval Tracking System review must be completed in Legistar on or before Friday, August 12, 2022, by 5:00 p.m., for the September 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.