



Milwaukee County

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

Call To Order

Roll Call at 2:02 p.m.

Present 4 - Staskunas, Clancy, Sumner and Martin

Excused 2 - Alexander and Zerpa

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

Supervisor Dyango Zerpa was not present at the time the roll was called, but briefly appeared virtually, and was later excused from the balance of today's meeting.

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](#)
 [22-797 POWERPOINT \(07/20/22\)](#)

APPEARANCES:

Jennifer Foilliard, Director of Audits, Audit Services Division, Office of the Comptroller

Margo Franklin, Chief Human Resources Officer, Department of Human Resources (DHR)

Genaro Baez, Director of Human Resources Operations, Talent Acquisition, and Learning and Development, DHR

Dan Terrio, Diversity and Inclusion Manager, DHR

Director Foilliard provided an electronic presentation, which is attached to this file as "22-797 POWERPOINT (07/20/22)."

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

Aye: 5 - Staskunas, Alexander, Clancy, Sumner and Martin

Excused: 1 - Zerpa

- 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](#)

APPEARANCES:

Jennifer Foilliard, Director of Audits, Audit Services Division, Office of the Comptroller

Supervisor Patti Logsdon, District 9

Erica Goblet, Contracts Manager, Department of Parks, Recreation, and Culture

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

- 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](#)

APPEARANCE:

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

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

- 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](#)

APPEARANCE:

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

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

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 \(07/13/22\)](#)

APPEARANCES:

Isaac Rowlett, Director of Strategic Planning, Strategic, Planning Division, Office of Strategy, Budget and Performance (OSBP)
Heather Wolfgram, Senior Grants Analyst, Project Management Office, OSBP, and Strategy Performance Project Manager, Strategic Planning Division, OSBP
Jeff Roman, Chief Equity Officer, Office of Equity, and Project Manager, Racial Equity Workgroup
Leanne Delsart, Integrated Services Manager of Strategic Initiatives, Children's Community Mental Health Services, and Wraparound Milwaukee
Joseph Lamers, Director, OSBP, and Project Manager, Fiscal Health Workgroup
Lamont Robinson, Director, Community Business Development Partners, Department of Administrative Services, and Project Manager, Equitable Contracting Workgroup
Dan Terrio, Diversity and Inclusion Manager, Department of Human Resources, and Project Manager, Diversity and Inclusion Workgroup

The July 2022 Report for this Reference File was DISCUSSED WITH NO ACTION TAKEN.

**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](#)

APPEARANCES:

Donna Brown-Martin, Director, Department of Transportation
Ben Stark, Director, Human Resources, Milwaukee County Transit System
Jennifer Foliard, Director Of Audits, Audit Services Division, Office of the Comptroller

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

**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](#)

APPEARANCES:

Justin Rodriguez, Capital Projects Manager, Capital and Debt Section, Office of the Comptroller

Supervisor Patti Logsdon, District 9

Scott B. Manske, Milwaukee County Comptroller, Office of the Comptroller

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

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

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.

APPEARANCE:

Allyson R. Smith, Committee Coordinator, Legislative Services Division, Office of the County Clerk

There were no eComments submitted for the July 20, 2022, meeting.

The July 20, 2022, record of eComments was DISCUSSED WITH NO ACTION TAKEN.

Length of Meeting: 2:02 p.m. to 4:49 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 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