



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

Research Analyst: Emily Petersen 414-278-4781

Wednesday, October 20, 2021

1:30 PM

County Legislative Information Center

VIRTUAL MEETING

This meeting will be live-streamed on the County Legislative Information Center (CLIC):

<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.

PLEASE NOTE: All files advancing to the County Board from this Committee will be considered at the Thursday, November 4, 2021, meeting.

Call To Order**Roll Call****AUDIT SERVICES DIVISION - 2**

- 1 [21-906](#) From the Director of Audits, 2020 Single Audit Report (**INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE**)
Attachments: [21-906 REPORT](#)
[21-906 REVISED REPORT \(received 10/4/21\)](#)
[21-906 SINGLE AUDIT REPORT FOR THE YEAR ENDED DECEMBER 31, 20](#)

- 2 [21-760](#) From the Director of Audits, an audit report titled "Between The Rock and a Hard Place: Former Landfill Becomes Entertainment Center with Unresolved Community Concerns Beyond the County's Ability to Solve."
(09/15/21: Laid Over for One Meeting)
Attachments: [21-760 REPORT](#)
[21-760 RESOLUTION](#)
[21-760 FISCAL NOTE](#)
[21-760 POWERPOINT \(09/15/21\)](#)

DEPARTMENT OF ADMINISTRATIVE SERVICES - 2

- 3 [21-940](#) From the Interim Director of the Procurement Division an informational report regarding a request for proposals for a comprehensive sound study at the Rock Sports Complex **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [21-940 REPORT](#)
[21-940 RSG, INC. COST PROPOSAL](#)

- 4 [21-935](#) From the Director of the Department of Administrative Services, an informational report providing a report on how the City of Franklin receives, tracks and enforces sound complaints and violations related to the Ballpark Commons (Rock Sports Complex) project. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [21-935 REPORT](#)
[21-935 ROCK SPORTS COMPLEX VIOLATIONS TRACKING](#)

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.

AdjournmentDeadline for the next meeting:

The next regular meeting for the Committee on Audit is Wednesday, December 8, 2021, at 1:30 p.m.

Approval Tracking System review must be completed in Legistar on or before Friday, November 12, 2021, by 5:00 p.m., for the December 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.