



Milwaukee County

Meeting Agenda

Committee on Audit

Chairperson: Supervisor Jack Eckblad
Vice-Chairperson: Supervisor Felesia A. Martin
Supervisor Deanna Alexander
Supervisor Shawn Rolland
Supervisor Kathleen Vincent
Supervisor Sky Z. Capriolo

Coordinator: Ethan T. Masarik (414) 278-4251
Research Analyst: Jane Geyer (414) 278-4742

Monday, December 2, 2024

12:00 PM

Room 203-R and Microsoft Teams
County Legislative Information Center

REVISION #1

Please note the addition of new Item 1, File No. 24-901, and new Item 6, File No. 24-889.

HYBRID MEETING

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

PLEASE NOTE: This meeting will convene at 12:00 p.m., or upon adjournment of the Committee on Intergovernmental Relations, whichever occurs later.

This meeting is being conducted in a hybrid format. In addition to in-person attendance in Room 203-R, per Section 1.01(d) of the Milwaukee County Code of General Ordinances, this meeting is also being conducted remotely via Microsoft Teams.

Anyone who would like to speak to Committee members during a hybrid meeting is welcome to provide public comment by:

- Filling out a Public Comment Card in Room 203-R, or
- Visiting: milwaukee.gov/PublicComment and following the instructions provided to participate via Microsoft Teams.

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. 24-68 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.

In accordance with Section 1.13(f) of the Milwaukee County Code of General Ordinances, items may be taken out of order.

Call To Order

Roll Call

AUDIT SERVICES DIVISION (ASD) OFFICE OF THE COMPTROLLER (COMPTROLLER) - 2

- 1 [24-901](#) From the Director of Audits, an informational report - 2023 Single Audit Report (**INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE**)

Attachments: [24-901 REPORT](#)

[24-901 2023 SINGLE AUDIT REPORT \(85 pages\)](#)

CLOSED SESSION - ITEM 2

The Committee may adjourn into closed session under the provisions of Section 19.85(1) (g), Wisconsin State Statutes, for the purpose of the Committee receiving oral or written advice from legal counsel concerning strategy to be adopted with respect to pending or possible litigation with regard to the following matter(s).

At the conclusion of the closed session, the Committee may reconvene in open session to take whatever actions it may deem necessary.

- 2 [24-960](#) From the Director of Audits, submitting a report from Creative Corrections, LLC, regarding its external audit/evaluation of the Milwaukee County Jail. **(Considered by the Committees on Audit; and Judiciary, Law Enforcement, and General Services) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [24-960 REPORT](#)

[24-960 CORRECTIONAL MANAGEMENT REVIEW](#)

**OFFICE OF THE SHERIFF /
COMMUNITY REINTEGRATION CENTER - 1**

- 3 [24-935](#) Joint Informational report from CRC and MCSO regarding Wellpath contracted Medical Services. **(Referred to the Committees on Audit; and Judiciary, Law Enforcement, and General Services) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [24-935 REPORT](#)

ASD COMPTROLLER - 3

- 4 [24-888](#) From the Director of Audits, an informational report on the status of recommendations from the 2022 Purchasing Card Audit **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [24-888 REPORT](#)

[24-888 EXECUTIVE SUMMARY](#)

[24-888 STATUS OF IMPLEMENTATION](#)

- 5 [24-900](#) From the Director of Audits, an informational report on the status of Recommendation 11 from the 2021 Rock Audit **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [24-900 REPORT](#)

[24-900 EXECUTIVE SUMMARY](#)

[24-900 STATUS OF IMPLEMENTATION](#)

- 6 [24-889](#) From the Director of Audits, an informational report on the status of recommendations from the Register of Deeds Audit (**INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE**)

Attachments: [24-889 REPORT](#)

[24-889 EXECUTIVE SUMMARY](#)

[24-889 STATUS OF IMPLEMENTATION](#)

E-COMMENTS - 1

- 7 [24-68](#) 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. 24-68 at the conclusion of each meeting.

Adjournment

Deadline for the next meeting:

The next regular meeting for the Committee on Audit is Monday, January 27, 2025, at 3:00 p.m.

Approval Tracking System review must be completed in Legistar on or before Friday, December 27, 2024, at 5:00 p.m., for the January 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.