



# Milwaukee County

## Meeting Agenda

### Audit Committee

*Chairwoman: Supervisor Sequanna Taylor*

*Vice Chairwoman: Supervisor Liz Sumner*

*Supervisor John F. Weishan, Jr.*

*Supervisor Jason Haas*

*Supervisor Supreme Moore Omokunde*

*Supervisor Felesia Martin*

*Committee Coordinator: Kelsey Evans, 414-278-4013*

*Research Analyst: Emily Petersen 414-278-4781*

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Wednesday, September 16, 2020

1:00 PM

County Legislative Information Center

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#### VIRTUAL MEETING

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

<https://milwaukeecounty.legistar.com/Calendar.aspx>

#### E-COMMENT NOTICE:

Members of the public are invited to submit one written comment per agenda item (2,000 character maximum) through the County Legislative Information Center's (CLIC) "e-comment" function. Please include in the first line of your submitted comment whether you support, are neutral, or oppose the item.

The creation of a user login is required in order to submit comments, by using the link below:

<https://milwaukeecounty.legistar.com/Calendar.aspx>

E-Comments will be accepted upon agenda publication and through the duration of the meeting. The Office of the County Clerk collects e-comments submitted via CLIC, and appends these official public records to Reference File No. 20-40 at the conclusion of each meeting

The County Executive declared a public health emergency in Milwaukee County on March 13, 2020.

The Milwaukee County Board of Supervisors consulted the Office of Corporation Counsel who advised on March 13, 2020, that, "the County Board and its standing committees, as well as other County boards and commissions, can legally convene remotely via telephone conference or video conference during this declared public health emergency."

## 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

### **CLOSED SESSION - ITEM 1**

*The Committee may adjourn into closed session under the provisions of Section 19.85(1)(d), Wisconsin State Statutes (State Statutes), for the purpose of considering strategy for crime detection or prevention; and Section 19.85(1)(e), State Statutes, for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.*

- 1      [20-670](#)      From the Director of Audits, Audit Services Division, Office of the Comptroller, providing 2019 Countywide Audit Packet of Reports consisting of: Comprehensive Annual Financial Report; Single Audit Report; Employees' Retirement System Annual Report of the Pension Board; General Mitchell International Airport Schedule of Passenger Facility Charges; Revenues; and Expenses; Milwaukee County Paratransit and Transit System Database Reports; Communications to Those Charged with Governance and Management; and Audit Communications Letter to the Milwaukee County Board of Supervisors. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:** [20-670 REPORT](#)

[20-670 SUMMARY OBSERVATIONS](#)

[20-670 COMPREHENSIVE ANNUAL FINANCIAL REPORT](#)

[20-670 SINGLE AUDIT REPORT FOR 2019](#)

[20-670 ANNUAL PENSION BOARD REPORT](#)

[20-670 SCHEDULE OF PASSENGER FACILITY CHARGES](#)

[20-670 MCTS INDEPENDENT PUBLIC ACCOUNTANTS' REPORT](#)

[20-670 COMMUNICATION TO GOVERNANCE AND MANAGEMENT](#)

[20-670 REPORTING AND INSIGHTS FROM 2019 AUDIT](#)

**OFFICE OF THE COUNTY EXECUTIVE - 1**

- 2      [20-595](#)      From the County Executive, appointing Jeffery Roman as Executive Director of the Office on African American Affairs for a four-year term.

**Attachments:** [20-595 APPOINTMENT LETTER](#)  
[20-595 REVISED APPOINTMENT LETTER \(appended on 09/11/20\)](#)  
[20-595 BIOGRAPHY RESUME](#)

**OFFICE ON AFRICAN AMERICAN AFFAIRS - 1**

- 3      [20-654](#)      From the acting director, Office on African American Affairs, providing an informational report regarding the Racial Equity Survey Results Report 2020  
**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:** [20-654 REPORT](#)  
[20-654 RACIAL EQUITY SURVEY RESULTS](#)

**COMBINED COURT RELATED OPERATIONS - 1**

- 4      [20-584](#)      Report from Milwaukee County Courts In Response to Resolution 20-464 on Racial Equity **(Considered by the Committees on Audit and Finance)**  
**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:** [20-584 Report](#)

**RESOLUTIONS/ORDINANCES - 2**

- 5      [20-266](#)      A resolution requesting the Milwaukee County Department of Child Support Services discontinue the discretionary practice of pursuing birth cost recovery collections in child support cases in Milwaukee County effective May 1, 2020, and earmarking \$250,000 in Org. Unit 1840-1945 Appropriation for Contingencies to offset the loss of related revenues  
**(05/28/20 County Board Meeting: Referred to the Committee on Finance) (07/23/20 County Board Meeting: Referred to the Committee on Audit)**

**Sponsors:** Lipscomb Sr.

**Attachments:** [20-266 RESOLUTION](#)  
[20-266 FISCAL NOTE](#)  
[20-266 COUNTY BOARD RESOLUTION \(May 2020\)](#)  
[20-266 COUNTY BOARD RESOLUTION](#)  
[20-266 SUPPLEMENTAL REPORT \(appended on 08/24/20\)](#)

- 6      [20-536](#)      A resolution stating opposition to the use of chokeholds and asphyxia by County employees to gain compliance from individuals when physical force is required and stating personnel should use de-escalation techniques first whenever possible; and requesting the Civil Service Commission prohibit chokeholds and asphyxia in Rule VII, Section 4 of the Civil Service Rules for the Milwaukee County Government
- Sponsors:** Martin, Staskunas, Clancy, Rolland, Shea, Czarnezki, Haas, Taylor , Cullen, Logsdon, Johnson Jr., Goodwin Sr. and Wasserman
- Attachments:** [20-536 RESOLUTION](#)  
[20-536 FISCAL NOTE](#)

### DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 1

- 7      [20-638](#)      Milwaukee County has established a vision of becoming the healthiest county in Wisconsin by achieving racial equity. Milwaukee County Parks has been working to integrate tools for equity-based decision-making into daily internal practices.
- (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- Attachments:** [20-638 REPORT](#)  
[20-638 PARKS RACIAL EQUITY PROJECT & PROCESS](#)  
[20-638 EQUITY BUFFER INFORMATION](#)  
[20-638 DATA SOURCE DETAILS](#)  
[20-638 EQUITY SCORE SPREADSHEET](#)

### AUDIT SERVICES DIVISION - 3

- 8      [20-642](#)      From the Director of Audits, a Status Report - Mitchell Park Domes Audit (File No. 19-57) **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- Attachments:** [20-642 REPORT](#)  
[20-642 ASD HIGHLIGHTS](#)  
[20-642 RECOMMENDATION STATUS](#)
- 9      [20-616](#)      From the Director of Audits, an audit report titled “Revisiting MCTS Workforce Diversity: While the Road to Racial and Gender Equity Remains, Progress has Been Made”
- Attachments:** [20-616 REPORT](#)  
[20-616 RESOLUTION](#)  
[20-616 FISCAL NOTE](#)  
[20-616 POWERPOINT](#)

- 10      [20-617](#)      From the Director of Audits, a status report - Minimum Wage Ordinance Memo (File No. 18-50) **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:** [20-617 REPORT](#)

### **E-COMMENTS - 1**

- 11      [20-40](#)      E-Comments submitted via the County Legislative Information Center (CLIC). **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

\*The Office of the County Clerk collects written comments submitted via CLIC, and appends these official public records to Reference File No. 20-40.

## **Adjournment**

### Deadline for the next meeting:

*The next regular meeting for the Committee on Audit is Wednesday, October 28, 2020.*

*Approval Tracking System review must be completed in Legistar on or before Friday, October 2, 2020, at 5:00 p.m., for the October meeting cycle.*

### 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.*