



Milwaukee County

Meeting Agenda

Committee on Audit

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, September 14, 2022

2:00 PM

Room 203-R & Microsoft Teams
County Legislative Information Center

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>

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. 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 - 5

CLOSED SESSION - ITEMS 1 AND 2

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.

At the conclusion of the closed session, the Committee may reconvene in open session to take whatever action(s) it may deem necessary.

- 1 [22-945](#) From the Director of Audits, Audit Services Division, Office of the Comptroller, providing 2021 Countywide Audit Reports consisting of: Audit Summary Observations, Annual Comprehensive Financial Report; Single Audit Report; Employees' Retirement System Annual Report of the Pension Board; Milwaukee Mitchell International Airport Schedule of Passengers Facility Charges, Revenues and Expenses; Milwaukee County Paratransit and Transit System Database Reports; Communications to Those Charged with Governance and Management; and Audit Reporting and Insights. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- Attachments:* [22-945 REPORT](#)
[22-945 AUDIT SUMMARY OBSERVATIONS](#)
[22-945 ANNUAL COMPREHENSIVE FINANCIAL REPORT \(243 pages\)](#)
[22-945 SINGLE AUDIT REPORT \(89 pages\)](#)
[22-945 ANNUAL PENSION BOARD REPORT \(40 pages\)](#)
[22-945 SCHEDULE OF PASSENGER FACILITY CHARGES \(11 pages\)](#)
[22-945 MCTS INDEPENDENT PUBLIC ACCOUNTANTS' REPORT \(8 pages\)](#)
[22-945 COMMUNICATION TO GOVERNANCE AND MANAGEMENT \(15 page\)](#)
[22-945 REPORTING AND INSIGHTS FROM 2021 AUDIT \(37 pages\)](#)
- 2 [22-969](#) From the Director of Audits, a combined status report - Audits of Cybersecurity and Controls over Physical Access to Data Centers **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- Attachments:* [22-969 REPORT](#)
- 3 [22-940](#) From the Director of Audits, a status report - Register of Deeds Audit **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- Attachments:* [22-940 REPORT](#)
[22-940 ASD HIGHLIGHTS](#)
[22-940 STATUS OF ASD RECOMMENDATIONS](#)
- 4 [22-979](#) From the Director of Audits, a status report - Purchasing Card Program Audit. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- Attachments:* [22-979 REPORT](#)
[22-979 ASD HIGHLIGHTS](#)
[22-979 STATUS OF ASD RECOMMENDATIONS](#)

- 5 [22-559](#) From the Director of Audits, a status report - The Rock Audit
**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE
COMMITTEE) (5/18/22: Laid Over for One Meeting; 06/15/22:
Postponed to a Day Certain)**

Attachments: [22-559 REPORT](#)

[22-559 REVISED REPORT \(received 08/11/22\)](#)

[22-559 ASD HIGHLIGHTS](#)

[22-559 REVISED ASD HIGHLIGHTS \(received 08/11/22\)](#)

[22-559 STATUS OF ASD RECOMMENDATIONS](#)

[22-559 REVISED STATUS OF ASD RECOMMENDATIONS \(received 08/11/22\)](#)

[22-559 POWERPOINT \(received 06/15/22\)](#)

[22-559 BPC INCLUSION GOALS \(received 06/15/22\)](#)

[22-559 TBE LETTER - THE ROCK \(received 06/15/22\)](#)

[22-559 Community Benefits Compliance Plan \(received 06/15/22\)](#)

PROCUREMENT DIVISION - 1

- 6 [22-983](#) An Informational Report from the Director, Procurement Division regarding
a status report on the Rock Sound Study **(INFORMATIONAL ONLY
UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [22-983 REPORT](#)

[22-983 ROCK SPORTS COMPLEX MONITOR LOCATIONS](#)

[22-983 MODIFIED RSG, INC. COST PROPOSAL](#)

OFFICE OF THE COMPTROLLER - 1

- 7 [22-944](#) From the Milwaukee County Comptroller regarding restitution checks
received from the former Register of Deeds John La Fave totaling
\$89,000. **(Considered by the Committees on Audit; and Finance)
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE
COMMITTEE)**

Attachments: [22-944 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.

Adjournment

Deadline for the next meeting:

The next regular meeting of the Committee on Audit is Wednesday, December 7, 2022, at 2:00 p.m.

Approval Tracking System review must be completed in Legistar on or before MONDAY, November 7, 2022, 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.