



# 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*

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Monday, September 8, 2025

3:00 PM

Room 203-R and Microsoft Teams  
County Legislative Information Center

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#### 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 3:00 p.m., or upon adjournment of the Committee on Community, Environment, and Economic Development, whichever occurs later.

This meeting will occur in Room 203-R of the Milwaukee County Courthouse. For convenience, and in accordance with Section 1.01(d) of the Milwaukee County Code of General Ordinances, this meeting will also be live-streamed via Microsoft Teams and may be accessed on the County Legislative Information Center: <https://milwaukeecounty.legistar.com/Calendar.aspx>.

If during this meeting, the live-stream becomes unavailable, please know that this meeting will continue in person through the conclusion of the Committee's business as noticed in this agenda so long as a quorum of the Committee remains. A recording of the meeting will be posted after its conclusion.

Any members of the public wishing to address the Committee may provide public comment by either:

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

Please know that your ability to participate in this meeting via Microsoft Teams may be limited should the live-stream become unavailable at any time during this meeting. To this end, members of the public are encouraged to attend and to participate in meetings of any Milwaukee County body in person whenever possible.

Members of the public may also submit a written eComment via the County Legislative Information Center (CLIC) at: <https://milwaukeecounty.legistar.com>, upon publication of the Committee's agenda.

The Office of the County Clerk collects eComments via CLIC and will append these official public records to Reference File No. 25-69 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 OFFICE OF THE COMPTROLLER - 3**

- 1      [25-558](#)      From the Director of Audits, Audit Services Division, Office of the Comptroller, providing an informational packet of reports from the 2024 countywide audit services performed by the County's External Auditors **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:** [25-558 REPORT](#)

[25-558 AUDIT SUMMARY OBSERVATIONS](#)

[25-558 ANNUAL COMPREHENSIVE FINANCIAL REPORT \(259 pages\)](#)

[25-558 PASSENGER FACILITY CHARGES REPORT](#)

[25-558 MCTS AGREED UPON PROCEDURES REPORT](#)

[25-558 COMMUNICATIONS TO GOVERNANCE AND MANAGEMENT](#)

[25-558 REPORTING AND INSIGHTS FROM 2024 AUDIT](#)

**CLOSED SESSION - ITEM 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.*

- 2      [25-559](#)      From the Director of Audits, Audit Services Division, Office of the Comptroller, providing a confidential informational report on an information technology internal control recommendation associated with the external audit of Milwaukee County's annual financial statements  
**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:** [25-559 REPORT](#)

- 3      [25-538](#)      From the Director of Audits, Office of the Comptroller, Audit Services Division, an audit report titled "Cash, Check, and Credit Card Payments: Best Practices Call for Written Policies and Procedures; Departments Have Some But Not All Recommended Elements"

**Attachments:** [25-538 REPORT](#)

[25-538 RESOLUTION](#)

[25-538 FISCAL NOTE](#)

[25-538 POWERPOINT \(received 09/05/25\)](#)

**E-COMMENTS - 1**

- 4      [25-69](#)      eComments submitted to the Committee on Audit via the County Legislative Information Center (CLIC).

\*The Office of the County Clerk collects eComments submitted via CLIC, and appends these official public records to Reference File No. 25-69 at the conclusion of each meeting.

**Adjournment**

Deadline for the next meeting:

*The next regular meeting for the Committee on Audit is Monday, December 1, 2025, at 3:00 p.m.*

*Approval Tracking System review must be completed in Legistar on or before Friday, November 14, 2025, at 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.*