



Milwaukee County

Meeting Minutes 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

Director of Research and Policy: Steve Cady 414-278-4347

Wednesday, January 26, 2022

1:30 PM

County Legislative Information Center

VIRTUAL MEETING

This meeting was live-streamed on the County Legislative Information Center:
<https://milwaukeecounty.legistar.com/Calendar.aspx>

Call To Order

Roll Call at 1:31 p.m.

Present 4 - Sumner, Haas, Martin and Taylor

Excused 1 - Coggs-Jones

Supervisor Coggs-Jones was not present at the time the roll was called, but appeared virtually shortly thereafter.

DEPARTMENT OF ADMINISTRATIVE SERVICES - 1

- 1 [21-1084](#) From the Director, Department of Administrative Services, submitting an action report recommending changes to the policy outlined in File 20-551, the Milwaukee County Equity Assessment Overview (12/16/21 **CB Meeting: Referred to the Committee on Audit**)

Attachments: [21-1084 REPORT](#)
 [21-1084 RESOLUTION](#)
 [21-1084 FISCAL NOTE \(received 12/08/21\)](#)
 [21-1084 POWERPOINT](#)
 [21-1084 EQUITY ASSESSMENT PROJECT OVERVIEW](#)
 [21-1084 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

Aaron Hertzberg, Director, Department of Administrative Services
Jeff Roman, Director, Office of Equity
Supervisor Anthony Staskunas, District 17
Kelsey A. Evans, Committee Coordinator, Legislative Services Division, Office of the County Clerk
Steve Cady, Director of Research and Policy, Research Services Division, Office of the Comptroller

A motion was made by Supervisor Sumner that this Action Report be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

Aye: 3 - Sumner, Haas and Martin

No: 1 - Taylor

Excused: 1 - Coggs-Jones

AUDIT SERVICES DIVISION - 2**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.

APPEARANCE:

Kelsey A. Evans, Committee Coordinator, Legislative Services Division, Office of the County Clerk

A motion was made by Supervisor Sumner to ADJOURN INTO CLOSED SESSION to consider Item 2, under the provisions of Section 19.85(1)(d), and Section 19.85(1)(e), State Statutes. The motion PREVAILED by the following vote:

Aye: 4 - Sumner, Haas, Martin and Taylor

Excused: 1 - Coggs-Jones

- 2** [21-1126](#) 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: [21-1126 REPORT](#)

APPEARANCES:

Jennifer Folliard, Director of Audits, Audit Services Division, Office of the Comptroller

Kelsey A. Evans, Committee Coordinator, Legislative Services Division, Office of the County Clerk

Item 2 was discussed in both Open and Closed Sessions.

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

The Committee was in Closed Session from 2:44 p.m. to 3:10 p.m.

The Committee Reconvened in Open Session at 3:10 p.m.

A motion was made by Supervisor Martin to RECONVENE in Open Session. The motion PREVAILED by the following vote:

Aye: 4 - Sumner, Haas, Martin and Taylor

Excused: 1 - Coggs-Jones

Upon Reconvening at 3:10 p.m., a roll call was taken at 3:11 p.m., and 4 members were present.

Roll Call at 3:11 p.m.

Present 4 - Sumner, Haas, Martin and Taylor

Excused 1 - Coggs-Jones

Supervisor Coggs-Jones was excused for the balance of the meeting.

- 3** [22-113](#) From the Director of Audits, a status report, Workforce Diversity Audit.
**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY
THE COMMITTEE)**

Attachments: [22-113 REPORT](#)
 [22-113 ASD HIGHLIGHTS](#)
 [22-113 STATUS OF ASD RECOMMENDATIONS AND APPENDIX
ITEM 4](#)

APPEARANCES:

**Jennifer Folliard, Director of Audits, Audit Services Division, Office of the
Comptroller**

**Genaro Baez, Director of Human Resources Operations and Talent Acquisition,
Department of Human Resources**

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

E-COMMENTS - 1

- 4 [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.

APPEARANCE:

Kelsey A. Evans, Committee Coordinator, Legislative Services Division, Office of the County Clerk

There were no eComments submitted for the January 26, 2022, meeting.

The January 26, 2022, record of eComments was DISCUSSED WITH NO ACTION TAKEN.

Length of Meeting: 1:31 p.m. to 3:41 p.m.

Adjourned,

**Kelsey A. Evans
Committee Coordinator
Legislative Services Division, Office of the County Clerk
Committee on Audit**

Deadline for the next meeting:

The next regular meeting for the Committee on Audit is Wednesday, March 16, 2022, at 1:30 p.m.

Approval Tracking System review must be completed in Legistar on or before Friday, February 18, 2022, at 5:00 p.m., for the March meeting cycle.