



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

Wednesday, July 15, 2020

1:00 PM

County Legislative Information Center

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

RESOLUTION/ORDINANCE - 1

- 1 [20-510](#) A resolution requesting the Department of Parks, Recreation, and Culture conduct a comprehensive sound study at The Rock Sports Complex

Sponsors: Weishan Jr. and Staskunas

Attachments: [20-510 RESOLUTION](#)

[20-510 FISCAL NOTE](#)

OFFICE OF THE COUNTY EXECUTIVE/OFFICE ON AFRICAN AMERICAN AFFAIRS - 1

- 2 [20-31](#) From the Office of the County Executive, or the Director, Office on African American Affairs, providing an informational report regarding progress on achieving racial equity and health in Milwaukee County, and the recommendations contained in the audit report titled, "Pulling Back the Curtain: A Look at Milwaukee County's Workforce through Racial and Gender Equity Lenses from 2009 to 2019." **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [20-31 JUNE REPORT \(appended on 06/11/20\)](#)

OFFICE OF THE COUNTY EXECUTIVE - 1

- 3 [20-172](#) From the Chief of Staff, County Executive Office, providing an informational report regarding an organizational assessment of Milwaukee County to examine how we operate today and provide recommendations on how to best align the organization in order to achieve the new vision of racial equity. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) (06/16/20: Laid Over for One Meeting)**

Attachments: [20-172 - Report](#)

[20-172 REPORT \(appended on 07/13/20\)](#)

[20-172 PRESENTATION \(appended on 07/13/20\)](#)

AUDIT SERVICES DIVISION - 2

- 4 [20-546](#) From the Director of Audits, a status update memo on Register of Deeds Audit Work. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [Memo.pdf](#)

CLOSED SESSION - ITEM 5

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.

- 5 [20-479](#) 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: [Memo.pdf](#)

E-COMMENTS - 1

- 6 [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, September 16, 2020, at 1:00 p.m.

Approval Tracking System Review must be completed in Legistar on or before Friday, August 21, 2020, at 5:00 p.m., for the September 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.