



Milwaukee County

Meeting Minutes Audit Committee

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, May 18, 2022

2:00 PM

Room 203-R & Microsoft Teams
County Legislative Information Center

HYBRID MEETING

This hybrid meeting was held in Room 203-R, and was live-streamed on the County Legislative Information Center: <https://milwaukeecounty.legistar.com/Calendar.aspx>

Call To Order

Roll Call at 2:02 p.m.

Present 6 - Staskunas, Alexander, Clancy, Sumner, Zerpa and Martin

Supervisors Tony Staskunas and Liz Sumner appeared virtually for today's meeting.

OFFICE OF EQUITY - 1

- 1 [22-565](#) From the Director of the Office of Equity providing an informational report and overview of the Office of Equity. **(Considered by the Committees on Health Equity, Human Needs, and Strategic Planning; and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [22-565 REPORT](#)
 [22-565 POWERPOINT](#)
 [22-565 POWERPOINT \(05/18/22\)](#)

APPEARANCE:
Jeff Roman, Director and Chief Equity Officer, Office of Equity (virtually)

This item was temporarily laid over until later in the meeting by unanimous consent of Committee members.

This Informational Report was **DISCUSSED WITH NO ACTION TAKEN.**

**AUDIT SERVICES DIVISION/
OFFICE OF THE COMPTROLLER - 2**

2 [22-570](#) From the Director of Audits, a memo - Role and Accomplishments of the Office of the Comptroller - Audit Services Division. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

- Attachments:** [22-570 REPORT](#)
 [22-570 ASD HIGHLIGHTS 2010-2022](#)
 [22-570 ASD FUNCTIONS](#)
 [22-570 SECTIONS 34.09 & 34.095 OF THE CODE](#)

APPEARANCE:
Molly Pahl, Deputy Director, Audit Services Division, Office of the Comptroller (virtually)

This Informational Report was **DISCUSSED WITH NO ACTION TAKEN.**

3 [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)**

- Attachments:** [22-559 REPORT](#)
 [22-559 ASD HIGHLIGHTS](#)
 [22-559 STATUS OF ASD RECOMMENDATIONS](#)

APPEARANCES:
Molly Pahl, Deputy Director, Audit Services Division, Office of the Comptroller (virtually)
Aaron Hertzberg, Director, Department of Administrative Services
Scott Manske, Milwaukee County Comptroller, Office of the Comptroller (virtually)
Supervisor Willie Johnson, Jr., District 2
Supervisor Patti Logsdon, District 9 (virtually)
Allyson R. Smith, Committee Coordinator, Legislative Services Division, Office of the County Clerk

A motion was made by Supervisor Staskunas that this Informational Report be **LAI D O V E R F O R O N E M E E T I N G.** The motion **P R E V A I L E D** by the following vote:

Aye: 5 - Staskunas, Clancy, Sumner, Zerpa and Martin

Excused: 1 - Alexander

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.

There were no appearances for Item 4.

There were no eComments submitted for the May, 18, 2022, meeting.

The May 18, 2022, record of eComments was DISCUSSED WITH NO ACTION TAKEN.

The foregoing items were not considered in agenda order.

Length of Meeting: 2:02 p.m. to 3:41 p.m.

Adjourned,

**Allyson R. Smith
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, June 15, 2022, at 2:00 p.m.

Approval Tracking System Review must be completed on or before WEDNESDAY, May 18, 2022, by 5:00 p.m., for the June meeting cycle.