



Milwaukee County

Meeting Minutes 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, October 28, 2020

1:00 PM

County Legislative Information Center

VIRTUAL MEETING

This meeting was live-streamed on the County Legislative Information Center:

<https://milwaukeecounty.legistar.com/Calendar.aspx>

PLEASE NOTE: All files advancing to the County Board from this Committee will be considered at the Thursday, November 5, 2020, meeting.

Call To Order

Roll Call at 1:02 p.m.

Present 5 - Sumner, Weishan Jr., Haas, Moore Omokunde and Taylor

Excused 1 - Martin

COMBINED COURT RELATED OPERATIONS - 1

- 1 [20-584](#) Report from Milwaukee County Courts In Response to Resolution 20-464 on Racial Equity (**Considered by the Committees on Audit and Finance**) (**INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE**) (Committee on Audit 09/16/20: Laid Over for One Meeting)

Attachments: [20-584 Report](#)

APPEARANCES:

Stephanie Garbo, Judicial Operations Manager, Pre-Trial Services, Combined Court Related Operations
Kelsey A. Evans, Committee Coordinator, Legislative Services Division, Office of the County Clerk
Chief Judge Mary Triggiano, First Judicial District, Combined Court Related Operations
Deputy Chief Judge Carl Ashley, First Judicial District, Combined Court Related Operations
Mandy Potapenko, Director, Milwaukee County Community Justice Council
Judge William Pocan, First Judicial District, Combined Court Related Operations

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.

OFFICE OF THE COMPTROLLER - 1

- 2 [20-711](#) 2020 Adopted Budget Amendment 1B002: From the Financial Services Manager, Office of the Comptroller, providing an informational report regarding a methodology to determine a referral autopsy rate reflecting operational and capital costs paid by Milwaukee County taxpayers. (**INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE**)

Attachments: [20-711 REPORT](#)

APPEARANCES:

C.J. Pahl, Budget and Management Coordinator, Office of the Comptroller
Kelsey A. Evans, Committee Coordinator, Legislative Services Division, Office of the County Clerk

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

AUDIT SERVICES DIVISION - 1

- 3 [20-747](#) From the Director of Audits, a status report - Workforce Diversity Audit
**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY
THE COMMITTEE)**

Attachments: [20-747 REPORT](#)
 [20-747 ASD HIGHLIGHTS](#)
 [20-747 STATUS OF AUDIT RECOMMENDATIONS](#)

APPEARANCES:

Jennifer Folliard, Director of Audits, Audit Services Division, Office of the
Comptroller
Genaro Baez, Director of Operations and Talent Acquisition, Department of
Human Resources (DHR)
Bridget Borum, Manager of Diversity and Inclusion, DHR
Kelsey A. Evans, Committee Coordinator, Legislative Services Division, Office
of the County Clerk

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

E-COMMENTS - 1

- 4 [20-40](#) 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 submitted via CLIC,
and appends these official public records to Reference File No. 20-40.

APPEARANCE:

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

There were no eComments submitted for this meeting.

The October 28, 2020, record of eComments was DISCUSSED WITH NO ACTION
TAKEN.

The foregoing items were not considered in agenda order.

Length of Meeting: 1:02 p.m. to 2:18 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, December 9, 2020, at 1:00 p.m.

Approval Tracking System Review must be completed in Legistar on or before Friday, November 13, 2020, at 5:00 p.m., for the December meeting cycle.