



# Milwaukee County

## Meeting Agenda

### Committee on Audit

*Chairperson: Supervisor Felesia A. Martin*  
*Vice Chairperson: Supervisor Anthony Staskunas*  
*Supervisor Deanna Alexander*  
*Supervisor Ryan Clancy*  
*Supervisor Liz Sumner*  
*VACANT*

*Committee Coordinator: Allyson R. Smith, 414-278-4225*  
*Research Analyst: Ciara Miller 414-257-4742*

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Wednesday, April 12, 2023

2:00 PM

Room 203-R & 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 2:00 p.m., or upon adjournment of the Committee on Personnel, whichever occurs later.

This meeting is being conducted in a hybrid format. In addition to in-person attendance in Room 203-R, per Section 1.01(d) of the Milwaukee County Code of General Ordinances, this meeting is also being conducted remotely via Microsoft Teams.

Anyone who would like to speak to Committee members during a hybrid meeting is welcome to provide public comment by:

- 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.

Individuals may submit a written eComment via the County Legislative Information Center (CLIC) at: <https://milwaukeecounty.legistar.com>, upon publication of a committee agenda.

The Office of the County Clerk collects eComments via CLIC, and appends these official public records to Reference File No. 23-64 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.*

## Call To Order

## Roll Call

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

- 1      [23-427](#)      From the Director of Audits, a report titled "2022 Annual Report Fraud, Waste and Abuse Investigations" (**INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE**)

**Attachments:** [23-427 REPORT](#)

- 2      [23-443](#)      From the Director of Audits, a status report - Purchasing Card Program Audit (**INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE**)

**Attachments:** [23-443 REPORT](#)

[23-443 STATUS OF IMPLEMENTATION](#)

[23-443 ASD HIGHLIGHTS](#)

### **E-COMMENTS - 1**

- 3      [23-64](#)      eComments submitted to the Committee on Audit via the County Legislative Information Center (CLIC).

\*The Office of the County Clerk collects eComments via CLIC, and appends these official public records to Reference File No. 23-64 at the conclusion of each meeting.

## Adjournment

Deadline for the next meeting:

*The next regular meeting for the Committee on Audit is Wednesday, May 17, 2023, at 2:00 p.m.*

*Approval Tracking System review must be completed in Legistar on or before Friday, April 21, 2023, at 5:00 p.m., for the May 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.*