



Milwaukee County

Meeting Minutes 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

Wednesday, April 12, 2023

2:00 PM

Room 203-R & Microsoft Teams
County Legislative Information Center

HYBRID MEETING

This 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 5 - Staskunas, Alexander, Clancy, Sumner and Martin

Supervisors Anthony Staskunas, Deanna Alexander, Ryan Clancy, and Liz Sumner appeared virtually for today's meeting.

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](#)

APPEARANCES:

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

Matthew Hart, Audit Forensics Manager, ASD, Office of the Comptroller

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

- 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](#)

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

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

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.

There were no appearances for Item 3.

There were no eComments submitted for the April 12, 2023, meeting.

The April 12, 2023, record of eComments was **DISCUSSED WITH NO ACTION TAKEN.**

Length of Meeting: 2:02 p.m. to 2:15 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, 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.