



Milwaukee County

Meeting Minutes Committee on Audit

Chairperson: Supervisor Jack Eckblad
Vice-Chairperson: Supervisor Felesia A. Martin
Supervisor Deanna Alexander
Supervisor Shawn Rolland
Supervisor Kathleen Vincent
Supervisor Sky Z. Capriolo

Coordinator: Ethan T. Masarik (414) 278-4251
Research Analyst: Jane Geyer (414) 278-4742

Monday, January 27, 2025

3:00 PM

Room 203-R and 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 3:01 p.m.

Present 4 - Martin, Rolland, Capriolo and Eckblad

Excused 2 - Alexander and Vincent

Supervisor Kathleen Vincent was not present at the time the roll was called, but appeared virtually later in the meeting.

Supervisors Shawn Rolland, Kathleen Vincent, and Sky Z. Capriolo appeared virtually for today's meeting.

**OFFICE OF THE COMPTROLLER (COMPTROLLER) /
ECONOMIC DEVELOPMENT
DEPARTMENT OF ADMINISTRATIVE SERVICES - 1**

- 1 [24-867](#) From the Capital Project Manager, Office of the Comptroller and the Director of Economic Development, Department of Administrative Services, providing an Annual Informational Report on the Financial Items Contained within the Contribution and Participation Agreement between Milwaukee County and Ballpark Commons LLC. **(Considered by the Committees on Audit; and Finance) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) (12/19/24 County Board Meeting: Referred to the Committee on Audit)**

Attachments: [24-867 REPORT](#)
[24-867 COUNTY BOARD RESOLUTION \(FINANCE 12/12/24\)](#)

APPEARANCES:

Supervisor Patti Logsdon, District 9
Justin Rodriguez, Capital Project Manager, Office of the Comptroller (virtually)

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

**AUDIT SERVICES DIVISION
COMPTROLLER - 1**

- 2 [24-1074](#) From the Director of Audits, an audit report titled “County Needs to Establish Clear Roles, Responsibilities, and Procedures for Grant Management”

Attachments: [24-1074 REPORT](#)
 [24-1074 RESOLUTION](#)
 [24-1074 FISCAL NOTE](#)
 [24-1074 POWERPOINT \(received 01/23/25\)](#)

APPEARANCE:

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

Molly Pahl, Deputy Director, ASD, Comptroller, appeared but did not speak regarding this Action Report.

Casey Serrano, Milwaukee Alliance Against Racist and Political Repression, appeared and spoke for information only regarding this Action Report.

A motion was made by Supervisor Martin that this Action Report be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

Aye: 5 - Martin, Rolland, Vincent, Capriolo and Eckblad

Excused: 1 - Alexander

E-COMMENTS - 1

- 3 [25-69](#) eComments submitted to the Committee on Audit via the County Legislative Information Center (CLIC).

*The Office of the County Clerk collects eComments submitted via CLIC, and appends these official public records to Reference File No. 25-69 at the conclusion of each meeting.

Attachments: [25-69 eComments \(01/27/25\)](#)

APPEARANCE:

Ethan T. Masarik, Committee Coordinator, Legislative Services, Office of the County Clerk

The January 27, 2025, record of eComments is attached to this file as "25-69 eComments (01/27/25)."

The January 27, 2025, record of eComments was **DISCUSSED WITH NO ACTION TAKEN**.

Length of Meeting: 3:01 p.m. to 3:52 p.m.

Adjourned,

**Ethan T. Masarik
Committee Coordinator
Legislative Services, Office of the County Clerk
Committee on Audit**

Deadline for the next meeting:

The next regular meeting for the Committee on Audit is Monday, March 3, 2025, at 3:00 p.m.

Approval Tracking System review must be completed in Legistar on or before Friday, February 14, 2025, at 5:00 p.m., for the March meeting cycle.