



# Milwaukee County

## Meeting Agenda

### 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*

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Tuesday, June 16, 2020

1:00 PM

County Legislative Information Center

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#### VIRTUAL MEETING

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

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

#### **PUBLIC COMMENT NOTICE:**

Members of the public are invited to submit written comments to all members of the Committee on Audit, by sending an email to [AUDIT@milwaukeecountywi.gov](mailto:AUDIT@milwaukeecountywi.gov) no later than 1 hour prior to the scheduled start time of the meeting. Please include the File Number in the email "subject" line.

\*The Office of the County Clerk collects written comments submitted via [AUDIT@milwaukeecountywi.gov](mailto:AUDIT@milwaukeecountywi.gov), and appends these official public records to Reference File No. 20-40.

The County Executive declared a public health emergency in Milwaukee County on March 13, 2020.

The Milwaukee County Board of Supervisors consulted the Office of Corporation Counsel who advised on March 13, 2020, that, "the County Board and its standing committees, as well as other County boards and commissions, can legally convene remotely via telephone conference or video conference during this declared public health emergency."

## 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

### **PUBLIC COMMENTS - 1**

- 1      [20-40](#)      Public written comments submitted by email to all members of the Committee on Audit via [AUDIT@milwaukeecountywi.gov](mailto:AUDIT@milwaukeecountywi.gov) **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

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### **OFFICE OF THE COUNTY EXECUTIVE - 1**

- 2      [20-172](#)      From the Chief of Staff, County Executive Office, providing an informational report regarding an organizational assessment of Milwaukee County to examine how we operate today and provide recommendations on how to best align the organization in order to achieve the new vision of racial equity. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [20-172 - Report](#)

### **DEPARTMENT OF HEALTH AND HUMAN SERVICES - 1**

- 3      [20-403](#)      An informational report from the Interim Director, Department of Health and Human Services, providing an update on racial equity and contracting. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [20-403 REPORT](#)

**DEPARTMENT OF TRANSPORTATION - 1**

- 4 [20-452](#) From the Director, Department of Transportation, a Verbal Informational Update on Events Leading to Early Suspension of Transit Service June 4-7, 2020. **(Considered by the Committees on Transportation, Public Works, and Transit, and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:** [MCTS Service Response to Demonstrations Memo6-2020.pdf](#)

**DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 2**

- 5 [20-422](#) From the Director of Milwaukee of County Parks, providing an informational update on Parks application for grant support of a pilot Park Ambassador program through the AARP Foundation **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:** [20-422 REPORT](#)

[20-422 PARK AMBASSADOR BUDGET](#)

[20-422 PARK AMBASSADOR LOGIC MODEL](#)

- 6 [20-453](#) From the Director of Milwaukee of County Parks, providing an informational update on Milwaukee County Parks response to peaceful assemblies and recent events. **(Considered by the Committees on Parks, Energy, and Environment, and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:** [20-453 REPORT](#)

**AUDIT SERVICES DIVISION - 5**

- 7 [20-314](#) 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:** [20-314 Memo.pdf](#)

[20-314 Attachment A.pdf](#)

[20-314 Attachment B.pdf](#)

[20-314 Attachment C.pdf](#)

- 8 [20-329](#) From the Director of Audits, a status report - Medical Examiner's Office Audit **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:** [20-329 Memo.pdf](#)

[20-329 Executive Summary.pdf](#)

[20-329 Recommendations.pdf](#)

- 9      [20-339](#)      From the Director of Audits, a status report - Unannounced Parks Cash Counts  
**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**  
*Attachments:* [20-339 Memo.pdf](#)  
[20-339 Recommendations.pdf](#)
- 10     [20-344](#)      From the Director of Audits, a status report - Friends of Hales Corners Park  
Audit **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**  
*Attachments:* [20-344 Memo.pdf](#)  
[20-344 Executive Summary.pdf](#)  
[20-344 Recommendations.pdf](#)
- 11     [20-404](#)      From the Director of Audits, a status report - Parks Lease and Concession  
Agreements Audit. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**  
*Attachments:* [Memo.pdf](#)  
[Recommendations.pdf](#)  
[Executive Summary.pdf](#)

## Adjournment

### Deadline for the next meeting:

*The next regular meeting for the Committee on Audit is Wednesday, July 15, 2020.*

*Approval Tracking System review must be completed in Legistar on or before Wednesday, June 17, 2020, at 5:00 p.m., for the July meeting cycle.*

### 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.*