



Milwaukee County

Meeting Minutes Audit Committee

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

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

Wednesday, June 15, 2022

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 2:00 p.m.

Present 6 - Staskunas, Alexander, Clancy, Sumner, Zerpa and Martin

Supervisors Staskunas, Alexander, Clancy, Sumner, and Zerpa appeared virtually at today's meeting.

AUDIT SERVICES DIVISION - 2

- 1 [22-685](#) From the Director of Audits, Status Report - Minimum Wage Ordinance Memo. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [22-685 REPORT](#)

APPEARANCE:

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

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

- 2 [22-559](#) From the Director of Audits, a status report - The Rock Audit
**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY
THE COMMITTEE) (5/18/22: Laid Over for One Meeting; 06/15/22:
Postponed to a Day Certain)**

Attachments: [22-559 REPORT](#)
[22-559 ASD HIGHLIGHTS](#)
[22-559 STATUS OF ASD RECOMMENDATIONS](#)
[22-559 POWERPOINT \(received 06/15/22\)](#)
[22-559 BPC INCLUSION GOALS \(received 06/15/22\)](#)
[22-559 TBE LETTER - THE ROCK \(received 06/15/22\)](#)
[22-559 Community Benefits Compliance Plan \(received 06/15/22\)](#)

APPEARANCES:

Jennifer Foliard, Director of Audits, Audit Services Division, Office of the
Comptroller
Aaron Hertzberg, Director, Department of Administrative Services
Supervisor Kathleen Vincent, District 11

A motion was made by Supervisor Staskunas that this Informational Report be
POSTPONED TO A DAY CERTAIN (September 2022 Cycle). The motion
PREVAILED by the following vote:

Aye: 4 - Staskunas, Alexander, Zerpa and Martin

No: 2 - Clancy and Sumner

E-COMMENTS - 1

- 3 [22-38](#) 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 via CLIC, and
appends these official public records to Reference File No. 22-38 at the
conclusion of each meeting.

There were no appearances for Item 3.

There were no eComments submitted for the June 15, 2022, meeting.

The June 15, 2022, record of eComments was **DISCUSSED WITH NO ACTION
TAKEN.**

Length of Meeting: 2:00 p.m. to 3:15 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, July 20, 2022,
at 2:00 p.m.

Approval Tracking System Review must be completed in Legistar on or before
Friday, June 24, 2022, by 5:00 p.m., for the July meeting cycle.