



# 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 (278-4251)*  
*Analyst: Ciara Miller (257-4742)*

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Monday, June 3, 2024

3:00 PM

Room 203-R and Microsoft Teams  
County Legislative Information Center

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### 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** 3 - Martin, Rolland and Eckblad

**Excused** 3 - Alexander, Vincent and Capriolo

Supervisor Shawn Rolland appeared virtually at the time the roll was called, but appeared in person shortly thereafter.

Supervisors Deanna Alexander, Kathleen Vincent, and Sky Z. Capriolo were not present at the time the roll was called, but appeared virtually later in the meeting.

**AUDIT SERVICES DIVISION  
OFFICE OF THE COMPTROLLER - 7**

- 1      [24-444](#)      From the Director of Audits, an informational report on the Role and Accomplishments of the Office of the Comptroller - Audit Services Division (**INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE**)

**Attachments:**      [24-444 REPORT](#)  
                                 [24-444 RECAP SINCE 2010](#)  
                                 [24-444 FUNCTIONAL DESCRIPTION](#)  
                                 [24-444 AUDIT-RELATED ORDINANCES](#)

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

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

- 2      [24-525](#)      From the Director of Audits, requesting authorization to enter into a professional services agreement with Creative Corrections, LLC for a not-to-exceed amount of \$196,512, to perform an external audit/evaluation of the Milwaukee County jail and to release and transfer \$196,512 from the 2024 budget allocation in the Appropriation for Contingencies to fund their services. **(Referred to the Committee on Audit FOR INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance)**

**Attachments:**      [24-525 REPORT](#)  
                                  [24-525 RESOLUTION](#)  
                                  [24-525 FISCAL NOTE](#)

**APPEARANCES:**

Jennifer Folliard, Director of Audits, Audit Services Division, Office of the Comptroller  
Supervisor Justin Bielinski, District 16 (virtually)  
Suzanne Carter, Purchasing Manager, Procurement Division, Department of Administrative Services (virtually)  
Scott F. Brown, Acting Corporation Counsel, Office of Corporation Counsel

Jeanine Hadnot, President, Creative Corrections, LLC, appeared virtually and spoke for information only regarding this Action Report.

Casey Serrano, Milwaukee Alliance Against Racist and Political Oppression, appeared in person and spoke against this Action Report.

This Action Report was considered by the Committee on Audit for **INFORMATIONAL PURPOSES ONLY**, per Section 59.52(31)(d), Wisconsin State Statutes, and was **DISCUSSED WITH NO ACTION TAKEN**.

- 3      [24-532](#)      From the Director of Audits, an informational report on the status of recommendations from the 2021 Rock Audit **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [24-532 REPORT](#)  
                                  [24-532 EXECUTIVE SUMMARY](#)  
                                  [24-532 STATUS OF IMPLEMENTATION](#)

**APPEARANCES:**

Jennifer Folliard, Director of Audits, Audit Services Division, Office of the Comptroller  
Scott F. Brown, Acting Corporation Counsel, Office of Corporation Counsel  
Aaron Hertzberg, Director, Department of Administrative Services  
Supervisor Patti Logsdon, District 9 (virtually)  
Ethan T. Masarik, Committee Coordinator, Legislative Services, Office of the County Clerk

The following people appeared virtually and spoke for information only regarding this Informational Report:

Dana Gindt  
Joy Draginis-Zingales

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

- 4      [24-446](#)      From the Director of Audits, submitting an informational Status Report on compliance with the County's Minimum Wage Ordinance **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [24-446 REPORT](#)

**APPEARANCE:**

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

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

- 5      [24-522](#)      From the Director of Audits, an informational report on the status of recommendations from the 2023 Travel Card Audit. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [24-522 REPORT](#)  
                                  [24-522 EXECUTIVE SUMMARY](#)  
                                  [24-522 STATUS OF IMPLEMENTATION](#)

**APPEARANCE:**

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

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

- 6      [24-524](#)      From the Director of Audits, an informational report on the status of recommendations from the 2022 Purchasing Card Audit  
**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [24-524 REPORT](#)  
                                 [24-524 EXECUTIVE SUMMARY](#)  
                                 [24-524 STATUS OF IMPLEMENTATION](#)

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

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

- 7      [24-523](#)      From the Director of Audits, an informational report on the status of recommendations from the 2021 Register of Deeds Audit  
**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [24-523 REPORT](#)  
                                 [24-523 EXECUTIVE SUMMARY](#)  
                                 [24-523 STATUS OF IMPLEMENTATION](#)

**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**

- 8      [24-68](#)      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. 24-68 at the conclusion of each meeting.

**Attachments:**      [24-68 eComments \(06/03/24\)](#)

**APPEARANCE:**

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

The June 3, 2024, record of eComments is attached to this file as "24-68 eComments (06/03/24)."

The June 3, 2024, record of eComments was DISCUSSED WITH NO ACTION TAKEN.

**Length of Meeting: 3:01 p.m. to 4:44 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, July 8, 2024, at 3:00 p.m.

Approval Tracking System review must be completed in Legistar on or before Friday, June 21, 2024, at 5:00 p.m., for the July meeting cycle.