



Milwaukee County

Meeting Agenda

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)

Monday, June 3, 2024

3:00 PM

Room 203-R and Microsoft Teams
County Legislative Information Center

HYBRID MEETING

This meeting will be held in Room 203-R, and will be live-streamed on the County Legislative Information Center: <https://milwaukeecounty.legistar.com/Calendar.aspx>

This meeting is being conducted in a hybrid format. In addition to in-person attendance in Room 203-R, per Section 1.01(d) of the Milwaukee County Code of General Ordinances, this meeting is also being conducted remotely via Microsoft Teams.

Anyone who would like to speak to Committee members during a hybrid meeting is welcome to provide public comment by:

- Filling out a Public Comment Card in Room 203-R, or
- Visiting: milwaukee.gov/PublicComment and following the instructions provided to participate via Microsoft Teams.

Individuals may submit a written eComment via the County Legislative Information Center (CLIC) at: <https://milwaukeecounty.legistar.com>, upon publication of a committee agenda.

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.

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

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](#)

- 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](#)

- 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](#)
- 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](#)
- 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](#)
- 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](#)
- 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](#)

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.

Adjournment**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.

Americans with Disabilities Act (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.