



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 (414) 278-4251
Research Analyst: Jane Geyer (414) 278-4742

Monday, September 9, 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>

PLEASE NOTE: This meeting will convene at 3:00 p.m., or upon adjournment of the Committee on Intergovernmental Relations, whichever occurs later.

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.

In accordance with Section 1.13(f) of the Milwaukee County Code of General Ordinances, items may be taken out of order.

Call to Order

Roll Call

AUDIT SERVICES DIVISION OFFICE OF THE COMPTROLLER - 6

- 1 [24-732](#) From the Director of Audits, providing an informational packet of reports from 2023 countywide audit services prepared by the County's External Auditors **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [24-732 REPORT](#)

[24-732 AUDIT SUMMARY OBSERVATIONS](#)

[24-732 ANNUAL COMPREHENSIVE FINANCIAL REPORT \(258 pages\)](#)

[24-732 REPORTING INSIGHTS FROM 2023 AUDIT](#)

[24-732 COMMUNICATION TO GOVERNANCE AND MANAGEMENT](#)

[24-732 SCHEDULE OF PASSENGER FACILITY CHARGES](#)

[24-732 MCTS TRANSIT DATA REPORT](#)

CLOSED SESSION - ITEM 2

The Committee may adjourn into closed session under the provisions of Section 19.85(1)(d), Wisconsin State Statutes (State Statutes), for the purpose of considering strategy for crime detection or prevention; and Section 19.85(1)(e), State Statutes, for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

At the conclusion of the closed session, the Committee may reconvene in open session to take whatever action(s) it may deem necessary.

- 2 [24-729](#) From the Director of Audits, providing a confidential informational report on information technology internal control recommendations associated with the external audit of Milwaukee County's annual financial statements **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [24-729 REPORT](#)
- 3 [24-728](#) From the Director of Audits, submitting an audit report titled, *Courthouse Access Keycards: Controls Needed to Ensure Keycards are Deactivated When Users Terminate.*
Attachments: [24-728 REPORT](#)
[24-728 RESOLUTION](#)
[24-728 FISCAL NOTE](#)
[24-728 REPORT HIGHLIGHTS \(received 08/28/24\)](#)
- 4 [24-701](#) From the Director of Audits, an informational report on the status of recommendations contained in the Data Governance Audit Report **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [24-701 REPORT](#)
[24-701 EXECUTIVE SUMMARY](#)
[24-701 STATUS OF IMPLEMENTATION](#)
- 5 [24-733](#) From the Director of Audits, providing an informational status report on recommendations from the Parks Cash Count Audit **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [24-733 REPORT](#)
[24-733 STATUS OF IMPLEMENTATION](#)

- 6 [24-737](#) From the Director of Audits, an informational status report on recommendations from the Surveys Audit Report **(INFORMATIONAL ONLY UNLES OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [24-737 REPORT](#)

[24-737 EXECUTIVE SUMMARY](#)

[24-737 STATUS OF IMPLEMENTATION](#)

E-COMMENTS - 1

- 7 [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, December 2, 2024, at 3:00 p.m.

Approval Tracking System review must be completed in Legistar on or before WEDNESDAY, November 13, 2024, at 5:00 p.m., for the December 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.