

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

Tuesday, November 3, 2020

test virtual meeting 901 N. 9th St. Rm. 203r Milwaukee, WI 53233

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

Resolutions

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26 20-266

A resolution requesting the Milwaukee County Department of Child Support Services discontinue the discretionary practice of pursuing birth cost recovery collections in child support cases in Milwaukee County effective May 1, 2020, and earmarking \$250,000 in Org. Unit 1840-1945 Appropriation for Contingencies to offset the loss of related revenues (05/28/20 County Board Meeting: Referred to the Committee on Finance) (07/23/20 County Board Meeting: Referred to the Committee on Audit)

Sponsors: Lipscomb Sr.

Attachments: 20-266 RESOLUTION

20-266 FISCAL NOTE

20-266 COUNTY BOARD RESOLUTION (May 2020)

20-266 COUNTY BOARD RESOLUTION

20-266 SUPPLEMENTAL REPORT (appended on 08/24/20)

20-266 COUNTY BOARD RESOLUTION

Department Reports

CORPORATION COUNSEL -

CLOSED SESSION (_ ITEMS)

The Committee may adjourn into closed session under the provisions of Section 19.85(1) (g), Wisconsin State Statutes, for the purpose of the Committee receiving oral or written advice from legal counsel concerning strategy to be adopted with respect to pending or possible litigation with regard to the following matter(s). At the conclusion of the closed session, the Committee may reconvene in open session to take whatever actions it may deem necessary.

Adjournment

Deadline for the next meeting:

The next regular meeting for the Committee on is All items r	IIUSL
be in the Committee Coordinator's possession by the end of the business day on	

Agenda items may not necessairly be taken in order.

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Americans with Disabilities Act (ADA) accommodation requests:

ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, (414) 278-3932 (voice) or 711 (TRS) upon receipt of this notice

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