



Milwaukee County

Meeting Agenda

Audit Committee

Chairwoman: Supervisor Sequanna Taylor

Vice Chairwoman: Supervisor Liz Sumner

Supervisor Jason Haas

Supervisor Felesia Martin

Supervisor Priscilla Coggs-Jones

Committee Coordinator: Kelsey Evans, 414-278-4013

Research Analyst: Emily Petersen 414-278-4781

Wednesday, May 12, 2021

1:30 PM

County Legislative Information Center

VIRTUAL MEETING

This meeting will be live-streamed on the County Legislative Information Center:

<https://milwaukeecounty.legistar.com/Calendar.aspx>

E-COMMENT NOTICE:

Members of the public are invited to submit one written comment per agenda item (4,000 character maximum) through the County Legislative Information Center's (CLIC) "eComment" function. Please include in the first line of your submitted comment whether you support, are neutral, or oppose the item.

The creation of a user login is required in order to submit comments, by using the link below:

<https://milwaukeecounty.legistar.com/Calendar.aspx>

eComments will be accepted upon agenda publication and through the duration of the meeting. The Office of the County Clerk collects eComments submitted via CLIC, and appends these official public records to Reference File No. 21-30 at the conclusion of each meeting.

The County Executive declared a public health emergency in Milwaukee County on March 13, 2020.

The Milwaukee County Board of Supervisors consulted the Office of Corporation Counsel who advised on March 13, 2020, that, "the County Board and its standing committees, as well as other County boards and commissions, can legally convene remotely via telephone conference or video conference during this declared public health emergency."

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****RESOLUTION/ORDINANCE - 1**

- 1 [21-123](#) A resolution/ordinance increasing the membership of the County Board of Supervisors from 18 to 21 effective by the February 2022 Spring Primary Election **(04/14/21: Laid Over for One Meeting, and Referred to the Research Services Division, Office of the Comptroller)**

Sponsors: Weishan Jr.

Attachments: [21-123 RESOLUTION/ORDINANCE](#)

[21-123 FISCAL NOTE](#)

[21-123 REFERRAL MEMORANDUM \(05/07/21\)](#)

DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 1

- 2 [21-414](#) From the Executive Director of Parks providing an informational report on how the Parks Department has been working to integrate tools for equity-based decision making into its daily internal practices.
(Considered by the Committees on Parks, Energy, and Environment, and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [21-414 REPORT](#)

[21-414 POWERPOINT](#)

[21-414 PARKS EQUITY INDEX - 2021](#)

[21-414 2021 EQUITY INDEX SCORES](#)

AUDIT SERVICES DIVISION - 1

- 3 [21-435](#) From the Director of Audits, a status report - Minimum Wage Ordinance
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [21-435 REPORT](#)

E - COMMENTS - 1

- 4 [21-30](#) 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. 21-30 at the conclusion of each meeting.

AdjournmentDeadline for the next meeting:

The next regular meeting for the Committee on Audit is Wednesday, June 16, 2021, at 1:30 p.m.

Approval Tracking System review must be completed in Legistar on or before Friday, May 21, 2021, at 5:00 p.m., for the June 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.