



# 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*

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Wednesday, June 16, 2021

1:30 PM

County Legislative Information Center

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#### VIRTUAL MEETING

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

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

Per Section 1.01(d) of the Milwaukee County Code of General Ordinances, this meeting is being conducted remotely.

Anyone who would like to speak to committee members during a virtual meeting is welcome to provide live public comment by visiting:  
[www.milwaukee.gov/PublicComment](http://www.milwaukee.gov/PublicComment) and following the instructions provided.

If a member of the public does not have access to an internet capable device they can join the meeting remotely from the Milwaukee County Courthouse (901 N. 9th Street, Room 201, Milwaukee, WI).

As an alternative to live public comment, 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. 21-30 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

### RESOLUTIONS - 2

- 1      [21-532](#)      A resolution requesting an audit of how Milwaukee County offices and departments have engaged public or employee opinion for the enhancement of program and service delivery and efficiency, whether engagement has produced representative, statistically significant results, and whether it may be beneficial to consolidate County engagement efforts  

**Sponsors:** Rolland  
**Attachments:** [21-532 RESOLUTION](#)  
[21-532 FISCAL NOTE](#)
  
- 2      [21-492](#)      A resolution requesting the Office of Corporation Counsel, the Procurement Division, Department of Administrative Services, and the Office of the Comptroller review the recommendations made by the Audit Services Division to update Section 56.30 of the Milwaukee County Code of General Ordinances relating to professional services and requesting the submission of proposed recommended changes that can be made to align with current statutory guidelines for contracts  

**Sponsors:** Taylor, Shea and Martin  
**Attachments:** [21-492 RESOLUTION](#)  
[21-492 FISCAL NOTE](#)

**AUDIT SERVICES DIVISION - 2**

- 3      [21-514](#)      From the Director of Audits, a status report - Medical Examiner's Office Audit (**INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE**)

*Attachments:* [21-514 REPORT](#)

[21-514 ASD HIGHLIGHTS](#)

[21-514 STATUS OF AUDIT RECOMMENDATIONS](#)

- 4      [21-499](#)      From the Director of Audits, a status report - Parks Leases and Concession Agreements Audit (**INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE**)

*Attachments:* [21-499 REPORT](#)

[21-499 ASD HIGHLIGHTS](#)

[21-499 STATUS OF AUDIT RECOMMENDATIONS](#)

**E-COMMENT - 1**

- 5      [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.

**Adjournment****Deadline for the next meeting:**

*The next regular meeting for the Committee on Audit is Wednesday, July 21, 2021, at 1:30 p.m.*

*Approval Tracking System review must be completed in Legistar on or before Friday, June 25, 2021, 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.*