



# 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*

*Director of Research and Policy: Steve Cady 414-278-4347*

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Wednesday, January 26, 2022

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. 22-38 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

### DEPARTMENT OF ADMINISTRATIVE SERVICES - 1

- 1      [21-1084](#)      From the Director, Department of Administrative Services, submitting an action report recommending changes to the policy outlined in File 20-551, the Milwaukee County Equity Assessment Overview **(12/16/21 CB Meeting: Referred to the Committee on Audit)**

**Attachments:** [21-1084 REPORT](#)  
[21-1084 RESOLUTION](#)  
[21-1084 FISCAL NOTE \(received 12/08/21\)](#)  
[21-1084 POWERPOINT](#)  
[21-1084 EQUITY ASSESSMENT PROJECT OVERVIEW](#)  
[21-1084 COUNTY BOARD RESOLUTION](#)

**AUDIT SERVICES DIVISION - 2****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      [21-1126](#)      From the Director of Audits, a Combined Status Report - Audits of Cybersecurity and Controls over Physical Access to Data Centers **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:** [21-1126 REPORT](#)

- 3      [22-113](#)      From the Director of Audits, a status report, Workforce Diversity Audit. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:** [22-113 REPORT](#)

[22-113 ASD HIGHLIGHTS](#)

[22-113 STATUS OF ASD RECOMMENDATIONS AND APPENDIX ITEM 4](#)

**E-COMMENTS - 1**

- 4      [22-38](#)      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. 22-38 at the conclusion of each meeting.

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

*The next regular meeting for the Committee on Audit is Wednesday, March 16, 2022, at 1:30 p.m.*

*Approval Tracking System review must be completed in Legistar on or before Friday, February 18, 2022, at 5:00 p.m., for the March 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.*