



Milwaukee County

Meeting Agenda

Audit Committee

Chairperson: Supervisor Felesia A. Martin
Vice Chairperson: Supervisor Anthony Staskunas
Supervisor Deanna Alexander
Supervisor Ryan Clancy
Supervisor Liz Sumner
Supervisor Dyango Zerpa

Committee Coordinator: Allyson R. Smith, 414-278-4225
Research Analyst: Ciara Miller 414-257-4742

Wednesday, May 18, 2022

2:00 PM

Room 203-R & Microsoft Teams
County Legislative Information Center

HYBRID MEETING

This hybrid meeting will held in Room 203-R and will be live-streamed on the County Legislative Information Center: <https://milwaukeecounty.legistar.com/Calendar.aspx>

This meeting will convene at 2:00 p.m., or at the conclusion of the meeting of the Committee on Health Equity, Human Needs, and Strategic Planning (whichever occurs later).

This hybrid 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. 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****OFFICE OF EQUITY - 1**

- 1 [22-565](#) From the Director of the Office of Equity providing an informational report and overview of the Office of Equity. **(Considered by the Committees on Health Equity, Human Needs, and Strategic Planning; and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [22-565 REPORT](#)
[22-565 POWERPOINT](#)

**AUDIT SERVICES DIVISION/
OFFICE OF THE COMPTROLLER - 2**

- 2 [22-570](#) From the Director of Audits, a memo - Role and Accomplishments of the Office of the Comptroller - Audit Services Division. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [22-570 REPORT](#)
[22-570 ASD HIGHLIGHTS 2010-2022](#)
[22-570 ASD FUNCTIONS](#)
[22-570 SECTIONS 34.09 & 34.095 OF THE CODE](#)

- 3 [22-559](#) From the Director of Audits, a status report - The Rock Audit **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [22-559 REPORT](#)
[22-559 ASD HIGHLIGHTS](#)
[22-559 STATUS OF ASD RECOMMENDATIONS](#)

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)**

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AdjournmentDeadline for the next meeting:

The next regular meeting for the Committee on Audit it is Wednesday, June 15, 2022, at 2:00 p.m.

Approval Tracking System Review must be completed on or before WEDNESDAY, May 18, 2022, by 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.