



Milwaukee County

Meeting Agenda

Committee on Audit

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

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

Wednesday, March 15, 2023

2:00 PM

Room 203-R & Microsoft Teams
County Legislative Information Center

HYBRID MEETING

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

This 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. 23-64 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 [23-356](#) A resolution reallocating the returned funds from the Friends of Hales Corners Park and Pool ice center-outdoor pavilion project to provide \$75,000 of financing to newly created Project WP077401 Hales Corners Park Walkway Replacement. **(Referred to the Committees on Audit; and Finance)**

 Sponsors: Logsdon
 Attachments: [23-356 RESOLUTION](#)
 [23-356 FISCAL NOTE](#)

- 2 [22-1163](#) A resolution requesting the Audit Services Division of the Office of the Comptroller conduct an audit of the Friends of Hales Corners Park and Pool **(12/07/22: Laid Over for One Meeting; 01/25/23: Laid Over to the Call of the Chairperson)**

 Sponsors: Logsdon
 Attachments: [22-1163 RESOLUTION](#)
 [22-1163 FISCAL NOTE](#)
 [22-1163 DPRC REPORT \(received 01/24/23\)](#)

**AUDIT SERVICES DIVISION /
OFFICE OF THE COMPTROLLER - 5
CLOSED SESSION (ITEM 3)**

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.

- 3 [23-334](#) From the Director of Audits, a status report, Confidential IT/Cybersecurity Recommendations. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [23-334 REPORT](#)
- 4 [23-323](#) From the Director of Audits, an audit report titled “Travel Cards: Our Review Found Issues with Record Retention; the New Financial System Will Help but not Solve the Issue”
Attachments: [23-323 REPORT](#)
[23-323 RESOLUTION](#)
[23-323 FISCAL NOTE](#)
[23-323 POWERPOINT \(received 03/14/23\)](#)
- 5 [23-357](#) From the Director of Audits, a status report - Register of Deeds Audit. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [23-357 REPORT](#)
[23-357 ASD HIGHLIGHTS](#)
[23-357 STATUS REPORT](#)

- 6 [22-559](#) From the Director of Audits, a status report - The Rock Audit
**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE
COMMITTEE) (5/18/22: Laid Over for One Meeting; 06/15/22:
Postponed to a Day Certain; 09/14/22: Referred to the Office of
Corporation Counsel)**
Attachments: [22-559 REPORT](#)
[22-559 REVISED REPORT \(received 08/11/22\)](#)
[22-559 ASD HIGHLIGHTS](#)
[22-559 REVISED ASD HIGHLIGHTS \(received 08/11/22\)](#)
[22-559 STATUS OF ASD RECOMMENDATIONS](#)
[22-559 REVISED STATUS OF ASD RECOMMENDATIONS \(received 08/11/22\)](#)
[22-559 POWERPOINT \(received 06/15/22\)](#)
[22-559 BPC INCLUSION GOALS \(received 06/15/22\)](#)
[22-559 TBE LETTER - THE ROCK \(received 06/15/22\)](#)
[22-559 Community Benefits Compliance Plan \(received 06/15/22\)](#)
[22-559 LEGAL OPINION \(received 02/16/23\)](#)

- 7 [23-360](#) From the Director of Audits, a status report - The Rock Audit.
**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE
COMMITTEE)**
Attachments: [23-360 REPORT](#)
[23-360 ASD HIGHLIGHTS](#)
[23-360 STATUS REPORT](#)

E-COMMENTS - 1

- 8 [23-64](#) eComments submitted to the Committee on Audit via the County
Legislative Information Center (CLIC).

*The Office of the County Clerk collects eComments via CLIC, and
appends these official public records to Reference File No. 23-64 at the
conclusion of each meeting.

Adjournment

Deadline for the next meeting:

The next regular meeting for the Committee on Audit is Wednesday, April 12, 2023, at 2:00 p.m.

Approval Tracking System review must be completed in Legistar on or before Friday, March 17, 2023, at 5:00 p.m., for the April 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.