



# 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*  
*Supervisor Shawn Rolland*

*Committee Coordinator: Clarence H. Kinnard, (414) 278-4073*  
*Research Analyst: Ciara Miller (414) 257-4742*

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Wednesday, January 24, 2024

2:00 PM

Room 203-R & Microsoft Teams  
County Legislative Information Center

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#### 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](https://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. 24-68 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

### **AUDIT SERVICES DIVISION OFFICE OF THE COMPTROLLER (COMPTROLLER) - 8**

- 1      [23-923](#)      From the Director of Audits, an audit report titled "Parks Cash Count: Parks Made Strides in Fixing Issues We Found This Summer; A Lack of a Credit Card Interface Continues to be Problematic"  
**Attachments:** [23-923 REPORT](#)  
[23-923 RESOLUTION](#)  
[23-923 FISCAL NOTE](#)
  
- 2      [23-985](#)      From the Director of Audits, Audit Services Division, Office of the Comptroller, providing 2021 and 2022 Single Audit Reports.  
**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**  
**Attachments:** [23-985 REPORT](#)  
[23-985 2022 SINGLE AUDIT REPORT](#)
  
- 3      [23-931](#)      From the Director of Audits, a status report - Register of Deeds Audit.  
**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**  
**Attachments:** [23-931 REPORT](#)  
[23-931 ASD HIGHLIGHTS](#)  
[23-931 STATUS OF IMPLEMENTATION](#)

- 4      [23-929](#)      From the Director of Audits, a status report - Purchasing Card Program Audit. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**  
*Attachments:* [23-929 REPORT](#)  
[23-929 ASD HIGHLIGHTS](#)  
[23-929 STATUS OF IMPLEMENTATION](#)
- 5      [23-926](#)      From the Director of Audits, a status report - Travel Card Program Audit. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**  
*Attachments:* [23-926 REPORT](#)  
[23-926 ASD HIGHLIGHTS](#)  
[23-926 STATUS OF IMPLEMENTATION](#)
- 6      [23-1055](#)      From the Director of Audits, a status report - Workforce Diversity Audit. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**  
*Attachments:* [23-1055 REPORT](#)  
[23-1055 ASD HIGHLIGHTS](#)  
[23-1055 STATUS OF IMPLEMENTATION](#)
- 7      [23-1056](#)      From the Director of Audits, a status report - Impact of County Policies on Women During Covid-19. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**  
*Attachments:* [23-1056 REPORT](#)  
[23-1056 ASD HIGHLIGHTS](#)  
[23-1056 STATUS OF IMPLEMENTATION](#)
- 8      [23-1057](#)      From the Director of Audits, a status report - Surveys Audit. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**  
*Attachments:* [23-1057 REPORT](#)  
[23-1057 ASD HIGHLIGHTS](#)  
[23-1057 STATUS OF IMPLEMENTATION](#)

**ECONOMIC DEVELOPMENT (ED)  
DEPARTMENT OF ADMINISTRATIVE SERVICES  
(DAS) - 1**

- 9      [23-998](#)      From the Economic Development Director, Department of Administrative Services, an information report providing updates on Economic Development's ongoing compliance with recommendations of the September 2021 Audit Report on The Rock/Ballpark Commons. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:** [23-998 REPORT](#)

[23-998 2021 ENFORCEMENT LIST](#)

[23-998 2022 ENFORCEMENT LIST](#)

[23-998 2023 ENFORCEMENT LIST \(ONGOING\)](#)

[23-998 ECONOMIC DEVELOPMENT COMPLAINT LOG](#)

**ED-DAS / COMPTROLLER - 1**

- 10      [23-946](#)      From the Milwaukee County Comptroller, Office of the Comptroller and the Director of Economic Development, Department of Administrative Services, providing an Annual Informational Report on the Financial Items Contained within the Contribution and Participation Agreement between Milwaukee County and Ballpark Commons LLC. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**  
**(Considered by the Committees on Audit; and Finance)**

**Attachments:** [23-946 REPORT](#)

**E-COMMENTS - 1**

- 11      [24-68](#)      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. 24-68 at the conclusion of each meeting.

## Adjournment

### Deadline for the next meeting:

*The next regular meeting for the Committee on Audit is Wednesday, March 13, 2024, at 2:00 p.m.*

*Approval Tracking System review must be completed in Legistar on or before Friday, February 16, 2024, 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.*