



# Milwaukee County

## Meeting Minutes Committee on Audit

*Chairperson: Supervisor Jack Eckblad*  
*Vice-Chairperson: Supervisor Felesia A. Martin*  
*Supervisor Deanna Alexander*  
*Supervisor Shawn Rolland*  
*Supervisor Kathleen Vincent*  
*Supervisor Sky Z. Capriolo*

*Coordinator: Ethan T. Masarik (278-4251)*  
*Director of Research and Policy: Steve Cady (278-4347)*

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Monday, July 8, 2024

3:00 PM

Room 203-R and Microsoft Teams  
County Legislative Information Center

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### HYBRID MEETING

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

### Call To Order

Roll Call at 3:01 p.m.

**Present** 5 - Martin, Rolland, Vincent, Capriolo and Eckblad

**Excused** 1 - Alexander

Supervisor Deanna Alexander was not present at the time the roll was called, but appeared shortly thereafter.

Supervisors Deanna Alexander, Shawn Rolland, and Sky Z. Capriolo appeared virtually for today's meeting.

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

- 1      [24-605](#)      From the Director of Audits, an informational report on the 2023 Comptroller's Office Pilot Fraud Risk Assessment **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [24-605 REPORT](#)  
                                  [24-605 POWERPOINT \(07/03/24\)](#)

**APPEARANCES:**

Jennifer Folliard, Director of Audits, Audit Services Division (ASD), Office of the Comptroller (Comptroller)  
Matthew Hart, Audit Forensic Manager, ASD, Comptroller

This Informational Report was **DISCUSSED WITH NO ACTION TAKEN.**

- 2      [24-621](#)      From the Director of Audits, an informational report on the status of recommendations from the Workforce Diversity Audit **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [24-621 REPORT](#)  
                                  [24-621 ASD HIGHLIGHTS](#)  
                                  [24-621 STATUS OF IMPLEMENTATION](#)

**APPEARANCE:**

Jennifer Folliard, Director of Audits, Audit Services Division, Office of the Comptroller

This Informational Report was **DISCUSSED WITH NO ACTION TAKEN.**

**E-COMMENTS - 1**

- 3      [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.

There were no appearances for Item 3.

There were no eComments submitted for the July 8, 2024, meeting.

The July 8, 2024, record of eComments was DISCUSSED WITH NO ACTION TAKEN.

**Length of Meeting: 3:01 p.m. to 3:44 p.m.**

**Adjourned,**

**Ethan T. Masarik  
Committee Coordinator  
Legislative Services, Office of the County Clerk  
Committee on Audit**

Deadline for the next meeting:

The next regular meeting for the Committee on Audit is Monday, September 9, 2024, at 3:00 p.m.

Approval Tracking System review must be completed in Legistar on or before Friday, August 16, 2024, at 5:00 p.m., for the September meeting cycle.