



Milwaukee County

Meeting Minutes

Audit Committee

Chairwoman: Supervisor Sequanna Taylor

Vice Chairwoman: Supervisor Liz Sumner

Supervisor John F. Weishan, Jr.

Supervisor Jason Haas

Supervisor Supreme Moore Omokunde

Supervisor Felesia Martin

Committee Coordinator: Kelsey Evans, 414-278-4013

Research Analyst: Emily Petersen 414-278-4781

Wednesday, December 9, 2020

1:00 PM

County Legislative Information Center

VIRTUAL MEETING

This meeting was live-streamed on the County Legislative Information Center:

<https://milwaukeecounty.legistar.com/Calendar.aspx>

Call To Order

Roll Call at 1:03 p.m.

Present 4 - Sumner, Weishan Jr., Haas and Taylor

Excused 2 - Moore Omokunde and Martin

DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 1

1

[20-872](#)

From the Executive Director of Parks providing an informational report on the progress of a sound study at The Rock Sports Complex (**INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE**)

Attachments: [20-872 REPORT](#)

APPEARANCES:

Jeremy Lucas, Director of Administration and Planning, Department of Parks, Recreation, and Culture

Supervisor Patti Logsdon, District 9

Kelsey A. Evans, Committee Coordinator, Legislative Services Division, Office of the County Clerk

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

AUDIT SERVICES DIVISION - 2

- 2 [20-856](#) From the Director of Audits, a status report - Parks Lease and Concession Agreements Audit **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- Attachments:** [20-856 REPORT](#)
 [20-856 ASD HIGHLIGHTS](#)
 [20-856 STATUS OF ASD RECOMMENDATIONS](#)
 [20-856 CONTRACTS POLICY AND PROCEDURE \(appended on 12/01/20\)](#)
 [20-856 CERTIFICATION OF STATE SALES TAX PAID BY VENDOR \(appended on 12/01/20\)](#)
- APPEARANCES:**
Jennifer Folliard, Director of Audits, Audit Services Division, Office of the Comptroller
Jeremy Lucas, Director of Administration and Planning, Department of Parks, Recreation, and Culture
Kelsey A. Evans, Committee Coordinator, Legislative Services Division, Office of the County Clerk
- This Informational Report was DISCUSSED WITH NO ACTION TAKEN.
- 3 [20-854](#) From the Director of Audits, a status report - Medical Examiner's Office Audit **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- Attachments:** [20-854 REPORT](#)
 [20-854 ASD HIGHLIGHTS](#)
 [20-854 STATUS OF AUDIT RECOMMENDATIONS](#)
- 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

- 4 [20-40](#) 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 submitted via CLIC, and appends these official public records to Reference File No. 20-40.

Attachments: [20-40 eComments \(12/09/20\)](#)

APPEARANCE:

Kelsey A. Evans, Committee Coordinator, Legislative Services Division, Office of the County Clerk

The December 9, 2020, eComments are attached to this file as "20-40 eComments (12/09/20)."*

The December 9, 2020, record of eComments were DISCUSSED WITH NO ACTION TAKEN.

*eComments were reopened to the public until December 9, 2020, at 5:00 p.m., for those persons who were unable to comment during the Committee meeting.

Length of Meeting: 1:03 p.m. to 1:49 p.m.

Adjourned,

**Kelsey A. Evans
Committee Coordinator
Legislative Services Division, Office of the County Clerk
Committee on Audit**

Deadline for the next meeting:

The next regular meeting for the Committee on Audit is Wednesday, January 27, 2021, at 1:30 p.m.

Approval Tracking System Review must be completed in Legistar on or before THURSDAY, December 31, 2020, at 5:00 p.m., for the January meeting cycle.