



# Milwaukee County

## Meeting Minutes Audit Committee

*Chairwoman: Supervisor Sequanna Taylor*

*Vice Chairwoman: Supervisor Liz Sumner*

*Supervisor John F. Weishan, Jr.*

*Supervisor Jason Haas*

*Supervisor Felesia Martin*

*Committee Coordinator: Kelsey Evans, 414-278-4013*

*Research Analyst: Emily Petersen 414-278-4781*

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Wednesday, April 14, 2021

1:30 PM

County Legislative Information Center

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### 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 1:31 p.m.

**Present** 5 - Sumner, Weishan Jr., Haas, Martin and Taylor

**RESOLUTION/ORDINANCE - 1**

- 1      [21-123](#)      A resolution/ordinance increasing the membership of the County Board of Supervisors from 18 to 21 effective by the February 2022 Spring Primary Election **(04/14/21: Laid Over for One Meeting, and Referred to the Research Services Division, Office of the Comptroller)**

**Sponsors:**      Weishan Jr.

**Attachments:**      [21-123 RESOLUTION/ORDINANCE](#)

[21-123 FISCAL NOTE](#)

**APPEARANCES:**

Emily Petersen, Research and Policy Analyst, Research Services Division (RSD), Office of the Comptroller

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

Steve Cady, Director of Research and Policy, RSD, Office of the Comptroller

A motion was made by Supervisor Weishan, Jr., that this Resolution/Ordinance be **RECOMMENDED FOR ADOPTION**, however, no vote was taken, due to a subsequent motion, which took precedence.

A motion was made by Supervisor Haas that this Resolution/Ordinance be **REFERRED** to RSD, Office of the Comptroller, however, no vote was taken, due to a subsequent motion, which took precedence.

A motion was made by Supervisor Weishan, Jr., that this Resolution/Ordinance be **LAID OVER FOR ONE MEETING** and **REFERRED** to RSD, Office of the Comptroller. The motion **PREVAILED** by the following vote:

**Aye:** 5 - Sumner, Weishan Jr., Haas, Martin and Taylor

**OFFICE ON AFRICAN AMERICAN AFFAIRS - 1**

- 2      [21-31](#)      From the County Executive, Office of the County Executive, or the Director, Office on African American Affairs, providing an informational report regarding the progress on achieving racial equity and health in Milwaukee County. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [21-31 APRIL REPORT \(received 03/19/21\)](#)

**APPEARANCE:**

Jeff Roman, Director, Office on African American Affairs

The April 2021 Report for this Reference File was **DISCUSSED WITH NO ACTION TAKEN**.

**AUDIT SERVICES DIVISION - 1**

- 3      [21-339](#)      From the Director of Audits, a report titled "2020 Annual Report Fraud, Waste and Abuse Investigations" **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [21-339 REPORT](#)

**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      [21-30](#)      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 via CLIC, and appends these official public records to Reference File No. 21-30 at the conclusion of each meeting.

**APPEARANCE:**

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

There were no eComments submitted for this meeting.

The April 14, 2021, record of eComments was **DISCUSSED WITH NO ACTION TAKEN.**

**Length of Meeting: 1:31 p.m. to 2:36 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, May 12, 2021, at 1:30 p.m.

Approval Tracking System Review must be completed in Legistar on or before Friday, April 16, 2021, at 5:00 p.m., for the May meeting cycle.