



# Milwaukee County

## Meeting Minutes Audit Committee

*Chairwoman: Supervisor Sequanna Taylor*

*Vice Chairwoman: Supervisor Liz Sumner*

*Supervisor Jason Haas*

*Supervisor Felesia Martin*

*Supervisor Priscilla Coggs-Jones*

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

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

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Wednesday, June 16, 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** 3 - Sumner, Haas and Taylor

**Excused** 2 - Martin and Coggs-Jones

**Supervisor Coggs-Jones was not present at the time the roll was called, but appeared virtually shortly thereafter.**

**RESOLUTIONS - 2**

- 1        [21-532](#)        A resolution requesting an audit of how Milwaukee County offices and departments have engaged public or employee opinion for the enhancement of program and service delivery and efficiency, whether engagement has produced representative, statistically significant results, and whether it may be beneficial to consolidate County engagement efforts

**Sponsors:**        Rolland, Taylor and Coggs-Jones

**Attachments:**    [21-532 RESOLUTION](#)  
[21-532 FISCAL NOTE](#)

**APPEARANCES:**

**Supervisor Shawn Rolland, District 6**  
**Jennifer Folliard, Director of Audits, Audit Services Division, Office of the Comptroller**

**Supervisors Taylor and Coggs-Jones requested unanimous consent to be added as cosponsors of this Resolution. There being no objections by Committee members, it was so ordered by the Chairwoman.**

**A motion was made by Supervisor Haas that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:**

**Aye:** 4 - Sumner, Haas, Coggs-Jones and Taylor

**Excused:** 1 - Martin

- 2      [21-492](#)      A resolution requesting the Office of Corporation Counsel, the Procurement Division, Department of Administrative Services, and the Office of the Comptroller review the recommendations made by the Audit Services Division to update Section 56.30 of the Milwaukee County Code of General Ordinances relating to professional services and requesting the submission of proposed recommended changes that can be made to align with current statutory guidelines for contracts

**Sponsors:**      Taylor, Shea, Martin and Haas

**Attachments:**      [21-492 RESOLUTION](#)  
                                  [21-492 FISCAL NOTE](#)

**APPEARANCES:**

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

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

Scott Manske, Milwaukee County Comptroller, Office of the Comptroller

Supervisor Haas requested unanimous consent to be added as a cosponsor of this Resolution. There being no objections by Committee members, it was so ordered by the Chairwoman.

A motion was made by Supervisor Taylor that this Resolution be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

**Aye:** 4 - Sumner, Haas, Cogg-Jones and Taylor

**Excused:** 1 - Martin

## **AUDIT SERVICES DIVISION - 2**

- 3      [21-514](#)      From the Director of Audits, a status report - Medical Examiner's Office Audit (**INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE**)

**Attachments:**      [21-514 REPORT](#)  
                                  [21-514 ASD HIGHLIGHTS](#)  
                                  [21-514 STATUS OF AUDIT RECOMMENDATIONS](#)

**APPEARANCES:**

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

Karen Domagalski, Operations Manager, Office of the Medical Examiner

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

- 4      [21-499](#)      From the Director of Audits, a status report - Parks Leases and Concession Agreements Audit (**INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE**)

**Attachments:**      [21-499 REPORT](#)  
                                  [21-499 ASD HIGHLIGHTS](#)  
                                  [21-499 STATUS OF AUDIT RECOMMENDATIONS](#)

**APPEARANCES:**

Jennifer Folliard, Director of Audits, Audit Services Division, Office of the Comptroller  
Erica Goblet, Contracts Manager, Department of Parks, Recreation, and Culture

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

**E-COMMENT - 1**

- 5      [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.

**There were no appearances for this item.**

**There were no eComments submitted for the June 16, 2021, meeting.**

**The June 16, 2021, record of eComments was DISCUSSED WITH NO ACTION TAKEN.**

**Length of Meeting: 1:31 p.m. to 2:05 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, July 21, 2021, at 1:30 p.m.

Approval Tracking System review must be completed in Legistar on or before Friday, June 25, 2021, at 5:00 p.m., for the July meeting cycle.