



Milwaukee County

Meeting Minutes Committee on Audit

Chairperson: Supervisor Felesia A. Martin
Vice Chairperson: Supervisor Anthony Staskunas
Supervisor Deanna Alexander
Supervisor Ryan Clancy
Supervisor Liz Sumner
VACANT

Committee Coordinator: Allyson R. Smith, 414-278-4225
Research Analyst: Ciara Miller 414-257-4742

Wednesday, March 15, 2023

2:00 PM

Room 203-R & Microsoft Teams
County Legislative Information Center

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 2:08 p.m.

Present 3 - Staskunas, Alexander and Sumner

Excused 2 - Clancy and Martin

Supervisor Ryan Clancy was not present at the time the first roll was called, but appeared virtually shortly thereafter.

Roll Call at 2:12 p.m.

Present 4 - Staskunas, Alexander, Clancy and Sumner

Excused 1 - Martin

Supervisors Anthony Staskunas and Ryan Clancy appeared virtually for today's meeting.

RESOLUTIONS - 2

- 1 [23-356](#) A resolution reallocating the returned funds from the Friends of Hales Corners Park and Pool ice center-outdoor pavilion project to provide \$75,000 of financing to newly created Project WP077401 Hales Corners Park Walkway Replacement. **(Referred to the Committees on Audit; and Finance) (03/15/23 Audit Meeting: Laid Over to the Call of the Chairperson) (03/16/23 Finance Meeting: Laid Over to the Call of the Chairperson)**

Sponsors: Logsdon

Attachments: [23-356 RESOLUTION](#)
 [23-356 FISCAL NOTE](#)

APPEARANCES:

Supervisor Patti Logsdon, District 9

Erica Goblet, Contracts Manager, Department of Parks, Recreation, and Culture (DPRC) (virtually)

Allyson R. Smith, Committee Coordinator, Legislative Services Division, Office of the County Clerk

Guy Smith, Director, DPRC (virtually)

A motion was made by Supervisor Sumner that Item 1 be LAID OVER FOR ONE MEETING. This motion was later withdrawn, and no vote was taken.

This Resolution was temporarily laid over by unanimous consent of Committee members twice.

A motion was made by Supervisor Sumner that this Resolution be LAID OVER TO THE CALL OF THE CHAIRPERSON. The motion PREVAILED by the following vote:

Aye: 3 - Staskunas, Clancy and Sumner

No: 1 - Alexander

Excused: 1 - Martin

- 2 [22-1163](#) A resolution requesting the Audit Services Division of the Office of the Comptroller conduct an audit of the Friends of Hales Corners Park and Pool (**12/07/22: Laid Over for One Meeting; 01/25/23: Laid Over to the Call of the Chairperson**)

Sponsors: Logsdon

Attachments: [22-1163 RESOLUTION](#)

[22-1163 FISCAL NOTE](#)

[22-1163 DPRC REPORT \(received 01/24/23\)](#)

APPEARANCES:

Supervisor Patti Logsdon, District 9

Margaret C. Daun, Corporation Counsel, Office of Corporation Counsel
(virtually)

A motion was made by Supervisor Sumner that this Resolution be RECOMMENDED FOR REJECTION. The motion FAILED by the following vote:

Aye: 2 - Clancy and Sumner

No: 2 - Staskunas and Alexander

Excused: 1 - Martin

A motion was made by Supervisor Staskunas that this Resolution be LAID OVER TO THE CALL OF THE CHAIRPERSON. The motion FAILED by the following vote:

Aye: 2 - Staskunas and Clancy

No: 2 - Alexander and Sumner

Excused: 1 - Martin

A motion was made by Supervisor Sumner that this Resolution be RECOMMENDED TO BE RECEIVED AND PLACED ON FILE. The motion PREVAILED by the following vote:

Aye: 4 - Staskunas, Alexander, Clancy and Sumner

Excused: 1 - Martin

**AUDIT SERVICES DIVISION /
OFFICE OF THE COMPTROLLER - 5**

CLOSED SESSION (ITEM 3)

The Committee may adjourn into closed session under the provisions of Section 19.85(1)(d), Wisconsin State Statutes (State Statutes), for the purpose of considering strategy for crime detection or prevention; and Section 19.85(1)(e), State Statutes, for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

At the conclusion of the closed session, the Committee may reconvene in open session to take whatever action(s) it may deem necessary.

The Committee did not adjourn into Closed Session to discuss Item 3.

- 3 [23-334](#) From the Director of Audits, a status report, Confidential IT/Cybersecurity Recommendations. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [23-334 REPORT](#)

APPEARANCE:

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

The Committee did not adjourn into Closed Session to discuss Item 3.

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

- 4 [23-323](#) From the Director of Audits, an audit report titled "Travel Cards: Our Review Found Issues with Record Retention; the New Financial System Will Help but not Solve the Issue"

Attachments: [23-323 REPORT](#)
 [23-323 RESOLUTION](#)
 [23-323 FISCAL NOTE](#)
 [23-323 POWERPOINT \(received 03/14/23\)](#)

APPEARANCES:

Jennifer Folliard, Director of Audits, Audit Services Division, Office of the Comptroller
Scott Manske, Milwaukee County Comptroller, Office of the Comptroller (virtually)

A motion was made by Supervisor Sumner that this Action Report be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 4 - Staskunas, Alexander, Clancy and Sumner

Excused: 1 - Martin

- 5 [23-357](#) From the Director of Audits, a status report - Register of Deeds Audit.
**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY
THE COMMITTEE)**

Attachments: [23-357 REPORT](#)
 [23-357 ASD HIGHLIGHTS](#)
 [23-357 STATUS REPORT](#)

APPEARANCE:

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

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

- 6 [22-559](#) From the Director of Audits, a status report - The Rock Audit
**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY
THE COMMITTEE) (5/18/22: Laid Over for One Meeting; 06/15/22:
Postponed to a Day Certain; 09/14/22: Referred to the Office of
Corporation Counsel)**

Attachments: [22-559 REPORT](#)
 [22-559 REVISED REPORT \(received 08/11/22\)](#)
 [22-559 ASD HIGHLIGHTS](#)
 [22-559 REVISED ASD HIGHLIGHTS \(received 08/11/22\)](#)
 [22-559 STATUS OF ASD RECOMMENDATIONS](#)
 [22-559 REVISED STATUS OF ASD RECOMMENDATIONS \(received
08/11/22\)](#)
 [22-559 POWERPOINT \(received 06/15/22\)](#)
 [22-559 BPC INCLUSION GOALS \(received 06/15/22\)](#)
 [22-559 TBE LETTER - THE ROCK \(received 06/15/22\)](#)
 [22-559 Community Benefits Compliance Plan \(received 06/15/22\)](#)
 [22-559 LEGAL OPINION \(received 02/16/23\)](#)

APPEARANCES:

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

Supervisor Patti Logsdon, District 9

Margaret C. Daun, Corporation Counsel, Office of Corporation Counsel
(virtually)

Dana Gindt appeared virtually, and spoke for information only regarding this
Informational Report.

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

The Committee recessed from 4:04 p.m., to 4:15 p.m. Upon reconvening at 4:15 p.m., the roll was called and there were 4 members present.

Roll Call at 4:15 p.m.

Present 4 - Staskunas, Alexander, Clancy and Sumner

Excused 1 - Martin

Supervisors Anthony Staskunas and Ryan Clancy appeared virtually for today's meeting.

- 7 [23-360](#) From the Director of Audits, a status report - The Rock Audit.
**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY
THE COMMITTEE) (03/15/23: Laid Over to the Call of the
Chairperson)**

Attachments: [23-360 REPORT](#)
 [23-360 ASD HIGHLIGHTS](#)
 [23-360 STATUS REPORT](#)

APPEARANCES:

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

Margaret C. Daun, Corporation Counsel, Office of Corporation Counsel (virtually)

Dana Gindt appeared virtually, and spoke for information only regarding this Informational Report.

A motion was made by Supervisor Staskunas that this Informational Report be LAID OVER TO THE CALL OF THE CHAIRPERSON. The motion PREVAILED by the following vote:

Aye: 3 - Staskunas, Alexander and Clancy

No: 1 - Sumner

Excused: 1 - Martin

E-COMMENTS - 1

- 8 [23-64](#) 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. 23-64 at the conclusion of each meeting.

Attachments: [23-64 eComments \(03/15/23\)](#)

APPEARANCE:

Allyson R. Smith, Committee Coordinator, Legislative Services Division, Office of the County Clerk

The March 15, 2023, record of eComments is attached to the file as "23-64 eComments (03/15/23)."

This March 15, 2023, record of eComments was **DISCUSSED WITH NO ACTION TAKEN.**

The foregoing items were not considered in agenda order.

Length of Meeting: 2:08 p.m. to 4:55 p.m.

Adjourned,

**Allyson R. Smith
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, April 12, 2023, at 2:00 p.m.

Approval Tracking System review must be completed in Legistar on or before Friday, March 17, 2023, at 5:00 p.m., for the April meeting cycle.