



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
Supervisor Shawn Rolland

Committee Coordinator: Clarence H. Kinnard, (414) 278-4073
Research Analyst: Ciara Miller (414) 257-4742

Wednesday, January 24, 2024

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 2:04 p.m.

Present 4 - Alexander, Sumner, Rolland and Martin

Excused 2 - Staskunas and Clancy

Supervisors Deanna Alexander, Ryan Clancy, Liz Sumner, and Shawn Rolland appeared virtually for today's meeting.

Supervisor Clancy was not present at the time that the roll was called, but appeared virtually later in the meeting.

**AUDIT SERVICES DIVISION
OFFICE OF THE COMPTROLLER (COMPTROLLER) - 8**

- 1 [23-923](#) From the Director of Audits, an audit report titled “Parks Cash Count: Parks Made Strides in Fixing Issues We Found This Summer; A Lack of a Credit Card Interface Continues to be Problematic”

Attachments: [23-923 REPORT](#)
 [23-923 RESOLUTION](#)
 [23-923 FISCAL NOTE](#)
 [23-923 POWERPOINT \(received 01/24/24\)](#)
 [23-923 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

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

Veronica Rudychev, Financial Manager, Department of Parks, Recreation, and Culture (virtually)

Ms. Folliard provided an electronic presentation, regarding this Action Report, which is attached to this file as "23-923 POWERPOINT (received 01/24/24)."

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

Aye: 4 - Alexander, Sumner, Rolland and Martin

Excused: 2 - Staskunas and Clancy

- 2 [23-985](#) From the Director of Audits, Audit Services Division, Office of the Comptroller, providing 2021 and 2022 Single Audit Reports.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [23-985 REPORT](#)
 [23-985 2022 SINGLE AUDIT REPORT](#)

APPEARANCE:

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

The following people appeared virtually and spoke for information only regarding this Informational Report:

Paul Frantz, Certified Public Accountant, Partner, Baker Tilly

Bill Coleman, Certified Public Accountant, President, Coleman & Williams, Ltd.

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

- 3 [23-931](#) From the Director of Audits, a status report - Register of Deeds Audit.
**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY
THE COMMITTEE)**
- Attachments:** [23-931 REPORT](#)
 [23-931 ASD HIGHLIGHTS](#)
 [23-931 STATUS OF IMPLEMENTATION](#)
- APPEARANCE:**
Jennifer Foliard, Director of Audits, Audit Services Division, Office of the
Comptroller
- This Informational Report was **DISCUSSED WITH NO ACTION TAKEN.**
- 4 [23-929](#) From the Director of Audits, a status report - Purchasing Card Program
Audit. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED
BY THE COMMITTEE)**
- Attachments:** [23-929 REPORT](#)
 [23-929 ASD HIGHLIGHTS](#)
 [23-929 STATUS OF IMPLEMENTATION](#)
- APPEARANCE:**
Jennifer Foliard, Director of Audits, Audit Services Division, Office of the
Comptroller
- This Informational Report was **DISCUSSED WITH NO ACTION TAKEN.**
- 5 [23-926](#) From the Director of Audits, a status report - Travel Card Program Audit.
**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY
THE COMMITTEE)**
- Attachments:** [23-926 REPORT](#)
 [23-926 ASD HIGHLIGHTS](#)
 [23-926 STATUS OF IMPLEMENTATION](#)
- APPEARANCE:**
Jennifer Foliard, Director of Audits, Audit Services Division, Office of the
Comptroller
- This Informational Report was **DISCUSSED WITH NO ACTION TAKEN.**

- 6 [23-1055](#) From the Director of Audits, a status report - Workforce Diversity Audit.
**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY
THE COMMITTEE)**

Attachments: [23-1055 REPORT](#)
 [23-1055 ASD HIGHLIGHTS](#)
 [23-1055 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.**

- 7 [23-1056](#) From the Director of Audits, a status report - Impact of County Policies on
Women During Covid-19. **(INFORMATIONAL ONLY UNLESS
OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [23-1056 REPORT](#)
 [23-1056 ASD HIGHLIGHTS](#)
 [23-1056 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.**

- 8 [23-1057](#) From the Director of Audits, a status report - Surveys Audit.
**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY
THE COMMITTEE)**

Attachments: [23-1057 REPORT](#)
 [23-1057 ASD HIGHLIGHTS](#)
 [23-1057 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.**

**ECONOMIC DEVELOPMENT (ED)
DEPARTMENT OF ADMINISTRATIVE SERVICES
(DAS) - 1**

- 9 [23-998](#) From the Economic Development Director, Department of Administrative Services, an information report providing updates on Economic Development's ongoing compliance with recommendations of the September 2021 Audit Report on The Rock/Ballpark Commons. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) (01/24/24: Referred to the Office of Corporation Counsel)**

Attachments: [23-998 REPORT](#)
[23-998 2021 ENFORCEMENT LIST](#)
[23-998 2022 ENFORCEMENT LIST](#)
[23-998 2023 ENFORCEMENT LIST \(ONGOING\)](#)
[23-998 ECONOMIC DEVELOPMENT COMPLAINT LOG](#)

APPEARANCES:

Heather Reindl, Contracts Manager, Economic Development, Department of Administrative Services
Supervisor Patti Logsdon, District 9
Nelson Phillips III, Assistant Corporation Counsel, Office of Corporation Counsel (virtually)
Ethan T. Masarik, Committee Coordinator, Legislative Services Division, Office of the County Clerk
Clarence H. Kinnard, Committee Coordinator, Legislative Services Division, Office of the County Clerk

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

A motion was made by Supervisor Sumner that this Informational Report be REFERRED TO CORPORATION COUNSEL FOR LEGAL OPINION, with a report to be submitted for the March 2024 cycle. The motion PREVAILED by the following vote:

Aye: 4 - Clancy, Sumner, Rolland and Martin

Excused: 2 - Staskunas and Alexander

ED-DAS / COMPTROLLER - 1

- 10 [23-946](#) From the Milwaukee County Comptroller, Office of the Comptroller and the Director of Economic Development, Department of Administrative Services, providing an Annual Informational Report on the Financial Items Contained within the Contribution and Participation Agreement between Milwaukee County and Ballpark Commons LLC. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
(Considered by the Committees on Audit; and Finance)

Attachments: [23-946 REPORT](#)
 [23-946 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

Justin Rodriguez, Budget and Management Coordinator, Office of the Comptroller (virtually)
Supervisor Patti Logsdon, District 9

Dana Gindt registered to speak for information only regarding this Informational Report, but did not appear before the Committee.

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

Aye: 4 - Clancy, Sumner, Rolland and Martin

Excused: 2 - Staskunas and Alexander

E-COMMENTS - 1

- 11 [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.

Attachments: [24-68 eComments \(01/24/24\)](#)

There were no appearances for Item 11.

The January 24, 2024, record of eComments is attached to this file as "24-68 eComments (01/24/24)."

The January 24, 2024, record of eComments was **DISCUSSED WITH NO ACTION TAKEN**.

Length of Meeting: 2:04 p.m. to 4:04 p.m.

Adjourned,

**Clarence H. Kinnard
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,
March 13, 2024, at 2:00 p.m.

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