



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: Ethan T. Masarik, (414) 278-4251
Research Analyst: Ciara Miller (414) 257-4742

Wednesday, March 13, 2024

2:00 PM

Room 203-R and 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 2:00 p.m.

Present 4 - Staskunas, Alexander, Sumner and Rolland

Excused 2 - Clancy and Martin

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

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

**AUDIT SERVICES DIVISION
OFFICE OF THE COMPTROLLER - 4
[ORDINANCE]**

1 [24-314](#) From the Director of Audits, submitting a resolution/ordinance to amend Section 34.09 of the Milwaukee County Code of General Ordinances

Attachments: [24-314 REPORT](#)
 [24-314 RESOLUTION/ORDINANCE](#)
 [24-314 FISCAL NOTE](#)

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

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

Aye: 4 - Staskunas, Alexander, Sumner and Rolland

Excused: 2 - Clancy and Martin

2 [24-295](#) From the Director of Audits, a report titled 2023 Annual Report Fraud, Waste and Abuse Investigations. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [24-295 REPORT](#)

APPEARANCES:
Jennifer Folliard, Director of Audits, Audit Services Division (ASD), Office of the Comptroller (Comptroller)
Matthew Hart, Manager, Audit Forensics Division, ASD, Comptroller
Ethan T. Masarik, Committee Coordinator, Legislative Services Division, Office of the County Clerk

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

3 [24-328](#) Status Report - Audit of Data Governance. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [24-328 REPORT](#)
 [24-328 EXECUTIVE SUMMARY](#)
 [24-328 STATUS REPORT](#)

APPEARANCES:

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

Matt Johnson, Information Technology Director of Governance and Business Solutions, Information Management Services Division (IMSD), Department of Administrative Services (DAS) (virtually)

Shannon Gramann, Enterprise Data and Analytics Manager, IMSD, DAS (virtually)

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

CLOSED SESSION (ITEM 4)

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 4.

4 [24-325](#) Status Report - Confidential IT Recommendations **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [24-325 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 4.

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

E-COMMENTS - 1

- 5 [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.

There were no appearances for Item 5.

There were no eComments submitted for the March 13, 2024, meeting.

The March 13, 2024, record of eComments was DISCUSSED WITH NO ACTION TAKEN.

Length of Meeting: 2:00 p.m. to 2:18 p.m.

Adjourned,

**Ethan T. Masarik
Committee Coordinator
Legislative Services Division, Office of the County Clerk
Committee on Audit**

Deadline for the next meeting:

The next regular meeting of the Committee on Audit will be determined after the Monday, April 15, 2024, Organizational Meeting of the Milwaukee County Board of Supervisors.

Approval Tracking System review must be completed in Legistar on or before Friday, April 19, by 5:00 p.m., for the May meeting cycle.