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Tom Barrett, Mayor, City of Milwaukee
Designated Chief Elected Official

Donald W. Layden, Jr.
Chair

EMPLOY MILWAUKEE BOARD OF DIRECTORS

SPECIAL EXECUTIVE COMMITTEE MEETING

March 29, 2021 – 9:30 a.m. VIA ZOOM TECHNOLOGY

Employ Milwaukee – 2342 N. 27th Street, Milwaukee, WI 53210

MINUTES

Members Present: Donald Layden (Chair), John Kissinger, Chytania Brown, Andres Gonzalez and Carla Cross

Employ Milwaukee Staff Present: Lowell Raven and Sharron Briggs

Guests Present: None

1. Welcome

Committee Chair Donald Layden welcomed committee members.

He called the meeting to order at 9:32 a.m.

2. Agenda Item: Presentation and Recommendation for Approval of the FY'2020 Audit (Approval)

John Kissinger reported on the recommendations of the Personnel, Finance & Audit Committee as well as highlighted the discussions that had ensued at the March 29, 2021 Personnel, Finance & Audit Committee meeting.

Lowell Raven noted that there was one revision to the draft that the Personnel, Finance & Audit Committee had just reviewed. On page 23 of the Schedule of Findings and Questioned Costs EMI does not qualify as a low-risk auditee because the agency had a going concern opinion in the FY'19 audit but does not in the FY'20 audit. EMI would need to have 2 consecutive years of having clean unmodified financial statement opinions including not being considered a going concern for EMI to be considered a low-risk auditee.

Action: Donald Layden proposed that the committee vote on the recommendations from the Personnel, Finance & Audit Committee to approve the results of the Employ Milwaukee, Inc. FY'20 Audit conducted by WIPFLI, LLP CPA & Consultants. Committee members voted individually.

All Agreed.

Unanimously Approved

The meeting was adjourned at 9:53 a.m.

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